

August 9, 2017  
DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES

**PLACE: DIAMOND SPRINGS FIRE STATION  
501 MAIN STREET  
DIAMOND SPRINGS, CA 95619**

Board of Directors' meeting called to order at 1805 by Director Williams

Roll call as follows:    Those present are:                    Absent:  
                          Pat Williams                                   Peter Moffet  
                          Paul Watkins                                   Martin Cordeiro  
                          Gary Cooper  
                          Chief Ransdell  
                          Deputy Chief Earle

Flag salute recited.

Adoption of Agenda – A motion to approve the Agenda as presented was made by Paul Watkins. Motion seconded by Gary Cooper. Motion approved.

A motion to approve the minutes as amended from the July 12, 2017 Board Meeting was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

1811 – Director Williams opened Public Forum.

Correspondence: None

Consent Items:

District & JPA Bills were read:

- A motion to approve the FY 16/17 Final June district bills in the amount \$5,833.60 was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.
- A motion to approve the FY 17/18 August district bills in the amount of \$158,535.04 was made by Paul Watkins. Motion seconded by Gary Cooper. Motion approved.
- A motion to approve the FY 17/18 August JPA bills in the amount of \$334.00 was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

**CHIEF'S REPORT – RANSELL**

Call Stats: Hand out distributed. Medic 49 has had the most calls in the past two years. Our medic is out of our jurisdiction more than any other medic. We are in the process of quantifying the calls and are pulling data from System Status Management.

- We were awarded another VFA Grant to purchase wild land fire equipment and PPE. The documents will be presented for approval at the September Board Meeting.
- Strike Teams – Sent personnel to the Winters, Garza & Mariposa Fires and a Division Position at the Ranch Fire. Staff is getting high marks on the evaluations done in the field.
- The Landscaping project at Station 46 is done.
- RFP for Stucco Project has been posted.
- Still developing content for the Web Page.

- The Process for the ½ Time Paramedic is on-going.
- Truck 49 has its annual aerial inspection.
- Firefighters will be moving into Station 46.
- Deputy Chief Earle will be taking over the Intern Program.

#### **DEPUTY CHIEF'S REPORT – EARLE**

- In accordance with the Resolution passed in 2009, we are performing and charging for Annual Business Inspections. We have received calls from Business Owners who have received bills. A FAQ Sheet has been developed. About 160 invoices were sent out. Community Risk Reduction is our Mission.

#### **OLD BUSINESS**

1. Benefit Committee – No report. Second meeting to be scheduled.
2. Half-Time Medic – covered in Chief's Report
3. Station Projects – covered in Chief's Report

#### **NEW BUSINESS**

1. Setting the 2017-2018 Communities Facilities District Direct Charge Tax Rates –Staff Report on Annual Escalation Factor reviewed and recommends increasing the Direct Tax Rates by 3%. A Motion to increase the Direct Tax Rates for the CFD by 3% was made by Gary Cooper. Motion was seconded by Paul Watkins. Motion approved.
2. Still having problems with the Compressor and are working with Allstar to get it resolved. Once the compressor is fully operational we will look at selling/donating the old SCBA's.
3. New Mitigation Fee Ordinance – The County BOS's are revising their Mitigation Fee Ordinance. The new ordinance requires all districts to sign an Indemnity Agreement that includes paying 1% of the fees collected to the County. Our legal counsel has reviewed the new ordinance and feels that it places too much liability on the districts. The item is on the Agenda for the Board of Supervisor's Meeting on August 15, 2017.

#### **NEW PURCHASES – None**

#### **Employee Volunteer Input: None**

Director Williams closed the Open Forum at 1910 and adjourned the meeting to go into Closed Session.

Respectfully submitted,  
Lori Tuthill, Board Secretary