

July 12, 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 Deputy Chief Earle
Paul Watkins
Gary Cooper
Peter Moffett
Martin Cordeiro A Quorum is present.
Chief Ransdell

Flag salute recited.

Time Sensitive Matter, Oath of Office, Director Williams swore in Ronald Quinn & Trent Perkins.

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

A motion to approve the minutes from the June 14, 2017 Board Meeting as presented was made by Paul Watkins. Motion seconded by Martin Cordeiro. Motion approved.

1810 – Director Williams opened Public Forum.

Correspondence:

- The Chief received an email from Cathy Withrow asking about the status of the improvements at Station 46.
- Mrs. Phillips from 3640 Kincaid Drive stopped by the station to let the Chief know how kind and professional the medics were that responded when she called 911 on May 24th when her husband fell.
- Received a request for fees to be waived for Ian Bulloch who is re-building after having lost his home at 3577 Freshwater Lane during the Sand Fire. The Board approved the Fee Waiver Request.

Consent Items:

District & JPA Bills were read:

- A motion to approve the FY 17/18 LAFCO Journal Entry Invoice in the amount of \$2,348.08 was made by Martin Cordeiro. Motion seconded by Peter Moffett. Motion approved.
- A motion to approve the 17/18 JPA Bills in the amount of \$22,207.71 was made by Martin Cordeiro. Motion seconded by Paul Watkins. Motion approved.
- A motion to approve the FY 17/18 CalPERS Lump Sum Invoice for Retirement Unfunded Liability in the amount of \$342,873.67 was made by Gary Cooper. Motion seconded by Peter Moffett. Motion approved.
- A motion to approve the FY 16/17 June district bills in the amount \$41,147.90 was made by Gary Cooper. Motion seconded by Martin Cordeiro. Motion approved.
- A motion to approve the FY 17/18 July district bills in the amount of \$35,864.22 was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

CHIEF'S REPORT – RANSELL

Call Stats:

- Engine 49 responded to 4 veg fires, 9 other fires, 15 traffic incidents, 121 Medical Aides & 4 Hazmat calls. M49 responded to 258 calls. We were home 48% of the calls in May & 38% of the calls in June. The call volume supports the need for the ½ time Medic in the core. New Org Chart handed out.

Admin. & Operations:

- Morgan, Parsons & Rohde are out on a Strike Team with Deputy Chief Earle as the Strike Team Leader. They were originally sent to the Woodier Fire and then to the Garza Fire.
- Station 46 landscaping project moving forward.
- Station 46 Stucco – The job turned out to be more extensive than originally thought. An RFP has been drafted and will be posted soon. It will be bid as a Prevailing Wage project.
- The Front Apron at Station 44 on Crystal Blvd. will also need to go out for bid.
- Web Page – Building content.
- Half Time Medic – Marty Hackett formed an Ad-hoc Committee to evaluate the bidders.
- AFG Grant for Water Tender – No word yet, about half of the awards have been made.

Fleet Report:

- Chief Earle's command vehicle is out for build out.
- Normal maintenance is ongoing.
- T49 will have an aerial inspection on August 8th.
- E47 will be surplus now that Phillips is back.

Personnel:

- Job Announcements for FF, FF-P, A/O & A/O-P being created. Will wait until after fire season to start the testing process.

Prevention:

- Hosted the first annual open house to mark the 10th anniversary of the Angora Fire. Cal Fire Station 43 joined us in the event. Will do again but with better marketing.
- FH Inspector is now in place thanks to Inspector Nugent. Allows Prevention to use iPads remotely when doing inspections.
- We are re-instituting fees adopted by Board for prevention services rendered.

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 PURCHASES

Weight Room Flooring & Equipment.

Employee Volunteer Input: None

Director Williams closed the Open Forum at 1850 and adjourned the meeting to go into Closed Session.

Respectfully submitted,

Lori Tuthill, Board Secretary