

September 13, 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 1803 by Director Williams

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

Flag salute recited.

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

Time Sensitive Matter: President Williams opened the Public Hearing on the consideration of the FY 2017-2018 Final Budget at 1805.

A motion to approve the minutes as submitted from the August 9, 2017 Board Meeting was made by Paul Watkins. Motion seconded by Martin Cordeiro. Motion approved.

Director Williams opened Public Forum at 1807.

Correspondence: None

Consent Items:

District & JPA Bills were read:

- A motion to approve the FY 17/18 September District bills in the amount \$59,008.30 was made by Martin Cordeiro. Motion seconded by Peter Moffett. Motion approved.
- A motion to approve the FY 17/18 September JPA bills in the amount of \$558.00 was made by Martin Cordeiro. Motion seconded by Peter Moffett. Motion approved.

CHIEF'S REPORT – RANSDELL

Admin. & Operations:

- E246 is back home from the Ponderosa Fire. Chief Earle is on Team Assignment on the Pier Fire in the Sequoia National Forest.
- Captain Gallagher and Captain Morgan have been checked off to act as Acting Battalion Chiefs.
- T-49 staffed by Captain Morgan and A/O Kellogg attended the 911 event at Red Hawk. They draped the flag with T26 and both were a part of the honor guard for the event.
- Front apron at Station 44 has been completed and flag-pole has been installed.

- October 24th – interviews to be held for the half-time medic at Station 83.
- Currently working with District Counsel on revising the County’s Mitigation Fee Indemnity Agreement. Additionally, looking at *non-County options* for the imposition and collection of mitigation or similar fees by the districts, such as the Placer County model.
- The Fire Advisory Board has been directed by the members of the El Dorado County Fire Chiefs Association to work with the County to seek alternative long term, sustainable funding for desired levels of fire protection services.
 - A number of options are available to help achieve a long-term funding mechanism.
 - ½-cent general sales tax: Net revenue = \$5,906,014
 - Hotel tax 2% increase: Net revenue for fire districts = \$287,194
 - Use of existing JPA Special Tax of 1997 (Resolution No. 173-97) – *Net Revenue \$1,684,000
 - Modification of CSA7/JPA Special Tax: Net revenue = \$673,600 per \$10 incremental increase
- The District received the \$169,000 mitigation money from the County.

Fleet Report:

- Chief Earle’s command vehicle continues with build-up, WT 49 Chassis has been ordered.
- Surplus tasks of E47 are continuing, looking at staff and utility vehicles to surplus in near future.
- New Utility 49 truck has arrived and it is being outfitted and stripped.

Personnel:

- Developed Job Announcements for FF/FF-P/A/O/A/O-P, waiting till end of fire season to fly so that we can get more candidates.
- Working on Apprentice FF job analysis and resolution and hope to have it for approval next month.

Call Stats:

- We ran a total of 254 calls last month and a total of 1764 year to date. M49 is out of district more than any other medic. Proves that the ½ Time Medic is needed here. Handouts provided to Directors.

Prevention:

- Inspections on hold until staff returns from Strike Teams, etc. Getting less push back on fees being charged for Business Inspections.

Compressor: Allstar Fire Equipment has ordered us a new compressor system and will pick up the old one.

OLD BUSINESS

1. 2017-2018 Final Budget – Chief Ransdell gave a presentation on the 2017-2018 Final Budget. President Williams closed the Public Hearing on the matter. A motion to approve the 2017-2018 District Final Budget as presented was made by Martin Cordeiro. Motion seconded by Peter Moffett. Roll Call Vote as follows: Williams – aye, Cordeiro – aye, Moffett – aye, Watkins – aye, Cooper – aye. Motion approved unanimously.

NEW BUSINESS

1. 2017-2018 Health Insurance Rates –Chief Ransdell went over the increased cost and said that the Safety Employees have asked that the district pick up the increase in Health Insurance Rates to cover 100% of the Anthem HMO Select Plan, the second highest plan offered. He recommended that the Board approve the increase.
2. Resolution 2017-06 - Resolution fixing the employer’s contribution under the Public Employees’ Medical and Hospital Care Act (Pursuant to Government Code Section 22892.b.1 and Government Code Section 7507). (Ransdell). A motion to approve Resolution 2017-06 fixing the employer’s health insurance contribution to cover

100% of the Anthem HMO Select plan was made by Gary Cooper. Motion was seconded by Peter Moffett. Roll Call Vote as follows: Williams – aye, Cordeiro – aye, Moffett – aye, Watkins – aye, Cooper – aye. Motion approved unanimously.

3. Resolution 2017-07 –Identifying terms, conditions and compensation for fire department response to incidents outside of the district. This Resolution replaces Resolution 2015-01 approved on February 11, 2015 changing Assistant Chief under Response Personnel to Deputy Chief. A motion to approve Resolution 2017-07 was made by Martin Cordeiro. Motion seconded by Gary Cooper. Motion approved.
4. Resolution 2017-09 –Authorizing the Approval of the Department of Forestry and Fire Protection VFA Agreement. A motion to approve Resolution 2017-09 authorizing the district to enter into a contract with the Department of Forestry and Fire Protection to receive \$17,730.00 in funding from the Volunteer Fire Assistance Program was made by Martin Cordeiro. Motion seconded by Paul Watkins. Motion approved.
5. Approval of VFA Agreement #7FG17038 - Directors authorize Chief Ransdell to approve and execute VFA Agreement #7FG17038 to receive \$17,730.00 in grant funding from the Volunteer Fire Assistance Program.

NEW PURCHASES – None

EMPLOYEE / VOLUNTEER INPUT: Captain Gallagher thanked the Board for approving the Health Care Resolution.

Director Williams closed the Open Forum at 1924 and adjourned the meeting to go into Closed Session.

Respectfully submitted,
Lori Tuthill, Board Secretary