

- Doors at all Stations have been re-done to electronic entry. Station 49 office has its own code for the admin office that allows the door to remain unlocked during business hours and then locked again at the end of the day.

Fleet

- Build –ups on new vehicles coming along. Stripping to be done soon. New concept for stripping.

Personnel

- Job Flyers for Apparatus Operator, Firefighter and Firefighter/Paramedic & Apprentice will go out at the end of next week. The Apparatus Operator Job will be flown internally and the Firefighter/Paramedic and Apprentice positions will be flown outside.
- Apprentice Contracts have been implemented.
- Admin Contracts are being done for the Administrative Assistants and for DC Ken Earle
- New Union officers – President – Travis Parsons, Vice President – Calvin LaCurelle, Secretary – Spencer Morgan
Two year terms with option to extend for one year.

Deputy Chief's Report - Earle

- Rides almost done
- Attended Arson Conference in San Diego
- Certification tracks being worked on
- Fire House Inspector up and running – Web Version to be ordered.
- Have received complaints on the fees but manageable. Running into and cleaning up violations.

OLD BUSINESS

1. Half Cent Sales Tax Ballot Measure Update – Presented what County was recommending, presented a new way of distributing the tax more equitably developed by Chief Dutch & Chief Earle. Our plan was approved. All districts will get a \$350,000 base and beyond that is based on the number of parcels in the jurisdiction. We went from \$317,000 to \$500,000. Looking for a company to sell the tax and see how it goes. It still has to be presented to the Board of Supervisors and approved before it is out on the ballot.
2. Half-Time Medic Update – Meeting last week with very heavy dialogue. We were awarded the contract but there are some requirements that will have to be met. Three proposals submitted, only one on time, ours. Points were assigned and we got the most points. A selection committee reviewed and did interviews and made recommendations to the board. One district raised questions and wanted to see how they came up with the scores. JPA recognized that Diamond Springs was the selected district. The Board of Supervisors has to approve the funds. Marty and Rich Todd are prepared to present to the BOS's. Money available since February or March and still no resolution. The medic crews are the ones taking the hit while we wait for this to be resolved.

NEW PURCHASES – Radios for the new vehicles, Investigation Booklets

EMPLOYEE / VOLUNTEER INPUT: None

Director Williams closed the Open Forum at 1857. A motion to adjourn was made by Martin Cordeiro. Motion seconded by Gary Cooper. Meeting adjourned at 1857.

Respectfully submitted,
Lori Tuthill, Board Secretary