

October 11, 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 1812 by Director Williams

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

Flag salute recited.

Adoption of Agenda – Closed Session was removed from the Agenda. A motion to approve the Agenda as amended was made by Paul Watkins. Motion seconded by Gary Cooper. Motion approved.

A motion to approve the minutes as submitted from the September 13, 2017 Board Meeting was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

Director Williams opened Public Forum at 1820.

Correspondence: None

Consent Items:

District & JPA Bills were read:

- Discussed Invoice from JC Automotive, TC Fabrication & PG&E. A motion to approve the FY 17/18 October District bills in the amount \$109,607.14 was made by Paul Watkins. Motion seconded by Gary Cooper. Motion approved.
- A motion to approve the FY 17/18 October JPA bills in the amount of \$22,563.00 was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

CHIEF'S REPORT – RANSDELL

Admin. & Operations:

- Water Tender 46 is out in the AEU/Cal FIRE Unit staffed by Phillips & Parsons.
- The County has a Type I strike team out but none of our personnel are on it.
- All three Captains are signed off to take IC Coverage now.
- Station 46 Stucco Project – Project awarded to lowest bidder. Pre-Construction Meeting completed. Obtaining building permit.
- Half Time Medic – DSP's interview is October 24th from 9:30- to 10:30 at Station 23.
- Mitigation Fees / Indemnity – The Chiefs met last month to discuss and there is meeting scheduled for October 25th with counsel present.
- The Fire Advisory Board of the Fire Chief's Association is trying to put a ½ cent sales tax increase on the ballot. More info to come.

Fleet

- We are looking at a couple of different options for the stripping on the new utility vehicles.
- Phillips is in the pre-construction phase for the new water tender. The chassis has been ordered. First inspection will be in March and delivery is expected at the end of May.

Call Stats

- Busier last month with a total of 254 calls. Year to date we have run 2018 calls. We are on track for about 2690 this year compared with 2550 last year. Quarterly the medic is home 37% of the time and out covering other districts the rest of the time. Justification for the need for the Half-Time Medic.

OLD BUSINESS

1. Resolution 2017-10 – Resolution approving Wollesen’s Disability Retirement – The Resolution was read into the record by Patrick Williams, President. A motion to approve Resolution 2017-10 to approve the Disability Retirement for Karena Wollesen was made by Paul Watkins. Motion seconded by Gary Cooper. Motion approved.
2. Item covered in Chiefs Report.
3. Item covered in Chiefs Report.

NEW BUSINESS

1. Resolution 2017-08 – A resolution establishing an Apprenticeship Firefighter Program – Chief Ransdell explained the Apprentice FF Program and handed out a sample of the contract that will be used. This would take the place of our Intern Program and instead of getting Stipends, the Apprentice Firefighters would be paid an hourly rate. Contracts would be done and it would provide the 4th person on a more continual basis for a term of 1 to 3 years. If the Apprentice Fire Fighter works over 1000 hours per year, they would be added to Cal PERS as PEPRAs Employees. This would cost roughly \$12,000 per year (\$4,000 each). A motion to approve Resolution 2017-08 establishing an Apprenticeship Firefighter Program was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.
2. Staff Report on Surplus of Utility Vehicle and Miscellaneous Equipment was distributed to the directors. Chief Ransdell went over the list. The Utility being surplussed is the 2006 Ford Expedition. The Vehicle and equipment will be put up for sale at Gov.Deals. The Directors authorized the Chief to surplus the items on the Staff Report.

NEW PURCHASES – None

EMPLOYEE / VOLUNTEER INPUT: None

Director Williams closed the Open Forum at 1919. A motion to adjourn was made by Gary Cooper. Motion seconded by Paul Watkins. Meeting adjourned at 1919.

Respectfully submitted,
Lori Tuthill, Board Secretary