

March 14, 2018
DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES

PLACE: DIAMOND SPRINGS FIRE STATION
501 PLEASANT VALLEY ROAD
DIAMOND SPRINGS, CA 95619

Board of Directors' meeting called to order at 1800 by Director Williams

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

Flag salute recited.

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

Time Sensitive Matter

1. Oath of Office – Director Williams administered the Oath of Office and swore-in Austin Russell as Apparatus Operator and Blaine Fisher as Apprentice FF.
2. Opened Public Hearing for adoption of Revised Fee Schedule prior to consideration of Resolution 2018-01.

A motion to approve the minutes as submitted from the February 14 Board Meeting was made by Peter Moffett. Motion seconded by Gary Cooper. Motion approved.

Director Williams opened Public Forum at 1810.

Correspondence:

1. District received a Plaque from Toys for Tots for being a good collection facility.

Consent Items:

Discussed Rosenbauer invoice – Chassis for Water Tender. Total will be about \$320,000 this is for just the chassis. On target to take delivery in May.

A motion to approve the consent items as presented was made by Peter Moffett. Motion seconded by Gary Cooper. Motion approved.

Chief's Report – Ransdell

Administration/Operations

- Camino ECC Annual Report – DSP will be featured department. Provided them info and some pictures.
- 12 Hour Medic Update – Negotiating Team went to County looking for a 5 year contract and the County is coming up short. End of 5 years showed budget would be in the red. They will meet again on March 19th. Asked to come up with a 5 year that would not be in the red at the end of the 5 year contract. There is a need for it but the JPA and the District's cannot afford to do it unless the County approves the full amount. Our times are in compliance but Folsom is skewing the numbers.

- 1.2 Cent Sales Tax – Failing right now. Hired a company and went to advocacy groups. SLT not supporting it and Georgetown is not supporting it.
- Ransdell & Earle attended the Ca Conference of Arson Investigators Conference last week.
- IT Update – Cal Net making adjustments. The tower off of Crystal will be moved 30 feet. Increasing Band Width to fix speed, upgrade phone system, etc. Fire House Web Base will be up and running after one more update.
- A/O Yaws working on Every 15 Minutes with Union Mine High School.
- New parcel developments off of Turbo Lane and Enterprise – in planning, 40 acres.
- Staff Vehicles almost all stripped out. Back-Up BC ride rolling. Prevention ride almost done.

Personnel

- FF Testing – 79 Applicants, 17 were paramedics – Written Test April 3rd followed by Physical Ability Test, etc. Number of applicants speaks well for the department.

Statistics

- Number of calls – 212 - bump from last month – County – Medical – 53%, 77% Medical in our district. Page 4 Medic Stats – 51% outside of our District. Added a chart of Emergency Response Summary – Second highest.

Director Williams closed the Public Hearing on the matter of the revised fee schedule.

NEW BUSINESS

1. 17/18 Budget Amendment – Board asked to approve a budget amendment to use an additional \$175,000 from reserves for the Stucco Project at Station 46. This will increase the amount of reserves to be utilized in 17/18 from \$320,000 to \$495,000. Captain Morgan provided an explanation of the additional costs. Couldn't be avoided because the damage was so much worse than originally thought. Director Williams gave Captain Morgan Kudos for working so hard on this project. North State, the contractor is doing a great job. A motion to approve the 17/18 Budget Amendment was made by Peter Moffett. Seconded by Paul Watkins. Motion approved.

OLD BUSINESS

1. Resolution 2018-01 revising the Fee Schedule – Chief Earle went through the revisions in detail last month. Just adjusting existing fees to make them more fair and equitable. A Motion to approve Resolution 2018-01 revising the Fee Schedule was made by Peter Moffett. Motion seconded by Paul Watkins. Motion approved.
2. Surplus of SCBA's & Compressor 45 packs and extra bottles– Mosquito would like 18 of our old Draeger SCBA packs. Package put together with models, etc. Low end and high end from internet on page 3. Sold with extra bottle – could get around \$800 to \$1000 per pack. Bottles are around \$100 each. We could sell them on e-bay. Mosquito in discussions to merge with Garden Valley so it could benefit more people. Board agrees to surplus them out and will leave it up to staff as to how that is accomplished. Chief Ransdell was not able to get a price on the compressor. Board authorized the surplus of the compressor as well.
3. Cameron Park RFP Update – We did not submit a proposal.

NEW PURCHASES – The switch from FAMIS to FENIX has put our reporting on hold. Training on the new system will be in the beginning of April.

EMPLOYEE / VOLUNTEER INPUT: Association had a Strategic Planning meeting. Trying to come up with a mission statement.

Director Williams closed the Public Forum and the meeting was adjourned at 1910.

Respectfully submitted,
Lori Tuthill, Board Secretary