

DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
April 11, 2018

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:
Pat Williams
Peter Moffett
Paul Watkins
Gary Cooper
Martin Cordeiro
Chief Ransdell
Deputy Chief Earle

Flag salute recited.

Adoption of Agenda – Add surplus of equipment under New Business, Item 3. A motion to approve the agenda as amended was made by Martin Cordeiro. Motion seconded by Paul Watkins. Motion approved.

A motion to approve the minutes as submitted from the March 14, 2018 Board Meeting was made by Martin Cordeiro. Motion seconded by Gary Cooper. Motion approved.

Director Williams opened Public Forum at 1807.

Correspondence:

1. The Chief reported that he has been receiving lots of verbal correspondence on our Personnel and that they are setting the bar high for performance. Gallagher shared a story about a response to a car into the front awning at Buttercup Pantry in Placerville. County fire turned down Rescue 49 but then ended up needing them. The crew shored up the awning in less than an hour because they had just trained on this.
2. Deputy Chief Earle received a thank you from Sylvia Ries. She was appreciative that Glenda & Ken walked her through the approval process for her plans.

Consent Items:

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

Chief's Report – Ransdell

Training

- EDC USAR, Confined Space Tech/River Flood Tech & Trench all coming up. DSP has a minimum of 4 seats in any given class.
- Captain Gallagher is working on a Boat Rescue Task Book
- Captain Gallagher working with El Dorado County on a 3-Day Extrication Training at the Fair Grounds.
- All Mandatory Trainings have been met.

Budget –

Training on the new Financial System (FENIX) will be held at the end of the month. Budget looking good.

The Nexus Study will be submitted to the Board of Supervisors for approval.

Personnel

- Testing for FF/FF Medic – Written Test complete. Twenty-three passed, 2 out of the 3 of ours who took the test passed. The Physical Ability Test is scheduled for April 23rd followed by Medical Test & Interviews to fill 1 Full Time Opening.

JPA Matched Contract – Trying to get a lump sum contract in place. It will be either a 5 year or a 10 year contract.

The Association held some Strategic Planning Meetings to look at where they are going and to set some goals. They need to define their charitable function. Chief to meet with Hicks, the Association President.

Ken & Sandy will be teaching CPR at the South County Health & Safety Fair on April 28th at 6826 Mt. Aukum Rd.

The crew is doing Every 15 Minutes at Union Mine this week with Leah Yaws as the Lead.

The Amgen Tour of California will be coming through our area on May 18th.

Fleet

- Dually in Radio Shop and has been stripped and tagged.
- Water Tender is scheduled for delivery in May.

Pat Dwyer and the Log Town FSC signed a Use Agreement to use Station 44 for their meetings.

Williams & Moffett are the Board representatives for the Negotiations Committee. They are both available on Tuesdays. A date will be set soon.

We will be participating in the Egg Drop on May 16th or 17th.

Statistics

The engine had 215 calls. Responding out of District 45 to 50% of the time. Medic 49 had 320 calls with the second highest unit utilization in the County.

Deputy Chief's Report - Earle

- Firehouse Web – Up and running. Will be able to do Pre-Plans and PIV's & FDC's will show up on Active 911. Thanked Jack for helping out with IT in getting Firehouse working.
- DC Earle thanked the Board for approving the revised Fee Schedule at last month's meeting. To date we have collected \$28,000 for Business Inspections. The goal is to be able to run the prevention department revenue neutral over the next couple of years.

NEW BUSINESS

1. Rescue Consolidation – Unions, Boards and Chiefs have talked about what a Consolidation would look like. The Rescue Board will discuss this topic at their April Board Meeting. Our board is in favor of exploring the consolidation. Committee to be formed: Director Williams, Director Cooper, both Chiefs and both Union Presidents.
2. Chief's Evaluation – Williams would like to add a Closed Session Item to discuss this at next month's meeting.
3. Surplus of Miscellaneous Equipment – Captain Phillips provided a list with pictures of equipment that he would like to sell on Gov.Deals for board approval. The Board directed Captain Phillips to proceed. He also reported that we sold the 2005 HME for \$40,000.

OLD BUSINESS

1. Station 46 Update – Project is complete. North State did a good job. Budget Amendment submitted.
2. Surplus of SCBA's Update – Posted on Gov.Deals for \$1,000 per pack but received no offers. Will lower the price to \$500 per pack and see what happens. We will hold off on selling the old compressor because Rescue expressed an interest in it and we might need it as a back-up.
3. 12 Hour Medic – not happening for now.

4. ½ Cent Sales Tax survey went out to community and there was no support for it. We will not report on this unless there is a change.

Directors asked about the Cameron Park RFP – There is no word on the award. Proposals submitted by Cal Fire and El Dorado Country FPD.

NEW PURCHASES – None

EMPLOYEE / VOLUNTEER INPUT: None

Director Williams closed the Public Forum at 1910. A motion to adjourn was made by Martin Cordeiro. Motion seconded by Paul Watkins. Meeting adjourned at 1910.

Respectfully submitted,
Lori Tuthill, Board Secretary