

- Met with the ISO representative and we are waiting for her report. Discussed Fire Hydrants.
- Rescue Fire Protection District – Talk about quitting move-up and cover with El Dorado County. Cal FIRE looking into this with ECC.
- Chief Ransdell and DC Earle are heading up the Regional IV Operations Coordinator Team.
- Chief Ransdell reported that Chief Roberts from El Dorado Hills has retired. The position will be filled soon. Pioneer Fire hired a new chief. He is from Oregon.
- Rescue Fire Protection District would like to resume talks with us about a possible consolidation. They have also reached out to Cal FIRE for admin services.
- Chief Ransdell reported that Travis Parsons has been monitoring and posting to the District's Facebook Page.
- Discussed the HHSA Permit Fee that is proposed to be charged for every ambulance on an annual basis. Going to the BOS on September 17, 2018.
- Fleet – Old 8101 to be picked up from Robinson's. Utility 249 to be surplus. Pictures of the new water tender were handed out. It is almost done. The final inspection will be at the end of July and we will take delivery soon.
- Negotiations – The next meeting is next week. A conclusion will be reached soon.
- We have one employee out on 4850 time until the end of January 2019.

Deputy Chief's Report - Earle

- D.C. Earle attended the SLOFIS Training Class and thought it was a great class. He is prepared to investigate any incidents involving deceased persons.
- FARRO is up and running.
- The Prevention Staff will attend a Pre-Plan Training at Los Rios Community College.
- Trying to implement an award program for those businesses that pass their inspections the first time.
- Working on standardizing the Investigation Report format.

NEW BUSINESS

1. Conflict of Interest Review – Lori went over our Conflict of Interest Code. Since there are no changes since the last review in 2018, the 2018 Biennial Report and the 2018 Local Agency Biennial Notice were completed and will be sent to elections to be filed.

OLD BUSINESS

1. Final Audit for FYE June 30, 2017 distributed to the directors.
2. JPA Fixed Contract – All invoices for the 18/19 Fiscal Year have been sent to JPA for processing.
3. Negotiations Committee Update – Covered under Chief's Report

NEW PURCHASES: None

EMPLOYEE / VOLUNTEER INPUT: None

Director Williams closed the Public Forum and adjourned the meeting to go into Closed Session at 1933 hrs.

Respectfully submitted,
Lori Tuthill, Board Secretary