

NEW BUSINESS

1. Resolution 2018-04 – Lori reviewed the new premiums. The total cost of the increase in premiums for the district will be \$3,033.19. The Union sent a letter asking the board to approve the nominal increase and keep the cap at the Anthem HMO rates, the Chief and staff agreed with the request. A motion to approve Resolution 2018-04 Fixing the employers contribution under the Public Employee's Medical and Hospital Care Act to reflect the 2019 Anthem HMO Rates was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.
2. Lori went over the CFD Annual Escalation Factor, Staff Report and CFD Budget and recommended that the Board approve a 3% increase in the 2018-2019 Direct Charge Tax Rates as allowed by the Rate & Method of Apportionments Escalation Factor tied to the CPI-U Index. A motion to increase the 2018-2019 CFD Direct Tax Rates by 3% and to approve the 2018-2019 CFD Budget was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.
3. Recognition of the Patterson Ranch FSC – Paul Watkins asked that the Patterson Ranch Fire Safe Council be recognized for being awarded \$525,000 in Cal FIRE Grants for clearing projects. The El Dorado County Fire safe Council was awarded \$1.7 million for chipper program, strategic planning and fuels reduction projects on the west slope. Chief Ransdell to draft a letter of appreciation. The Chief also mentioned Pat Dwyer and his successes. DC Earle attended the El Dorado County Fire Safe Council Meeting and is working with them on a Prevention Day.

OLD BUSINESS

1. Ratification and approval of Amendment to MOU between Diamond Springs-El Dorado Fire Protection District and IAFF Local 4972 – Chief Ransdell went over the Amendment as presented by the Bargaining Unit. The Amendment addressed three items as follows: An increase in wages per the attached revised wage scale, addition of incentives for longevity and education, revision of position descriptions and approval of a minimum staffing policy. The Amendment was ratified by IAFF Local 4972 on Monday, August 6, 2018. A motion to approve the amendment to the Memorandum of Understanding between Diamond Springs-El Dorado FPD & IAFF Local 4972 was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved. Chief Ransdell reported that Contracts for Administrative Assistants and Deputy Chief Earle will be presented for approval at the September Board Meeting.

The Union thanked the Chief and the Board for working with them through the process of amending the MOU.

NEW PURCHASES: Chief Ransdell received the indemnification letter from legal counsel to donate the Draeger SCBA's to Mosquito Fire Protection District. The serial numbers of each piece will be recorded. We will also be doing Fit Testing for Mosquito.

EMPLOYEE / VOLUNTEER INPUT: The Union thanked the board for successful negotiations.

A motion to adjourn was made by Gary Cooper. Motion seconded by Paul Watkins.

Director Williams closed the Public Forum and adjourned the meeting at 1851.

Respectfully submitted,
Lori Tuthill, Board Secretary