

**DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
September 12, 2018**

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

Board of Directors’ meeting called to order at 1803 hrs. By Director Williams

Roll call as follows: Those present are:
Pat Williams Absent:
Gary Cooper Martin Cordeiro
Peter Moffett Paul Watkins
Chief Ransdell DC Earle

Flag salute recited.

Adoption of Agenda –Item #2 under Old Business was tabled until next month. A Motion to approve the amended Agenda was made by Peter Moffett. Motion seconded by Gary Cooper. Motion approved.

A motion to approve the minutes as submitted from the August 8, 2018 Board Meeting was made by Peter Moffett. Motion seconded by Gary Cooper. Motion approved.

Director Williams opened the Public Hearing on the matter of consideration of the 2018-2019 Fiscal Final Budget for the District and the JPA and Open Forum at 1803.

Correspondence: None

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

Chief’s Report – Ransdell

- New Water Tender 49 arrived and the stripping is complete. Chief Ransdell thanked Phillips, Daniels & LaCurelle.
- We are moving forward with the purchase of the Type III.
- Engine 46 completed a 5 ½ week AEU cover assignment. Chief Lindgren complimented our crew on their work.
- Chief Ransdell is the Chair for CICC XAM/XED and is using Drop Box to submit Applications/Task Books for Peer Review.
- Captain Morgan and Truck 49 Crew participated in the 911 Stair Climb at Red Hawk Casino.
- Prevention – Working on policies within the division. Getting ready for Fire Prevention Week in October. Continue to deal with enforcement issues and inspections in the district.
- We will be selling the Explorer to JPA.
- We will be starting the process of separating in-active volunteers.
- One employee on 4850.
- Statistics – Engine had a slight increase in calls, medic status quo at about 12 calls per day.

Director Williams closed the Public Hearing on the matter of adoption of the 2018-2019 Final District & JPA Budgets at 1815.

OLD BUSINESS

1. 2018-2019 Adoption of Final Budget District & JPA – Chief Ransdell reviewed the 2018-2019 budget for the district and for JPA – He explained that the JPA is on a fixed contract now for a total of \$1.15 Million annually for the next 5 years. The District did not receive Tax Revenue Estimate letter from Sally Zutter this year. He used TRA's to estimate 18-19 Tax Revenue and budgeted for an increase of 1%. A motion to approve the 2018-2019 Final District & JPA Budgets as presented was made by Gary Cooper. Motion seconded by Peter Moffett. Roll Call vote as follows: Director Williams – Aye, Director Cooper - Aye, Director Moffett – Aye. Motion approved.

NEW BUSINESS:

1. Board Elections – Director Williams reported that there are two seats open, his and Director Cordeiro's. Director Williams re-submitted his name but Director Cordeiro did not. Dr. Richard Boylan will be running unopposed for Cordeiro's seat. Dr. Boylan was in attendance at the Board Meeting and was introduced. Williams & Boylan will be sworn in at the January meeting.
2. Amador contract with AEU – Chief Ransdell reported to the board that Cal FIRE/AEU would like to entertain discussions about us entering into a contract with them. This would guarantee the following: A two person Company at home, priority back-up, duty officer coverage, use of Growlersburg crews, use of mechanic. The contract would cost around \$180,000 annually. The Board gave Chief Ransdell direction to pursue talks.

NEW PURCHASES: None

EMPLOYEE / VOLUNTEER INPUT: None

A motion to adjourn was made by Gary Cooper. Motion seconded by Peter Moffett.

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

Respectfully submitted,
Lori Tuthill, Board Secretary