

DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
October 10, 2018

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

Board of Directors' meeting called to order at 1800 hrs. By Director Williams

Roll call as follows: Those present are:
Pat Williams
Gary Cooper
Martin Cordeiro
Chief Ransdell
Deputy Chief Earle

Absent:
Paul Watkins
Peter Moffett

Flag salute recited.

Adoption of Agenda –A motion to approve the Agenda was made by Martin Cordeiro. Motion seconded by Gary Cooper. Motion approved.

A motion to approve the minutes as presented from the September 12, 2018 Board Meeting was made by Martin Cordeiro. Motion seconded by Gary Cooper. Motion approved.

Director Williams opened Public Forum at 1803.

Correspondence: None

Consent Items:

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

Chief's Report – Ransdell

- Water Tender 49 is in service – 98% of staff signed off. It's already been out on a forest service assignment with Parsons.
- Chief Ransdell, DC Earle and Lori Tuthill are participating in the meetings for the County's Weed Abatement Program. The program is in the initial planning stages. They are looking at existing programs and coming up with standards and figuring out how to pay for the program.
- The Chief attended the County Operations Meeting this morning. They discussed incorporating Cal FIRE into the closest resource response. Would give us depth for the second call and provide more resources.
- Fleet Report – Moving forward with Type 3.
- One employee is out on 4850 leave.
- The Chief reported that Prevention will be having a coloring contest at the local elementary schools. Prize is a child's bicycle.

Deputy Chief's Report – Earle

- Prevention & crews put on a prevention event at Cedar Springs Waldorf. They are studying Fire Science right now so the kids were really interested in the presentation.
- November 10th will be Fire Safety Day here at Station 49.
- Lots of Plan Review Applications being received.
- Glenda & Tony continue to perform occupancy inspections.
- Staff education goals are being met.

Old Business

1. Ratification & Approval of Contracts & Job Description – Chief Ransdell presented the following contracts for approval: Ken Earle, Deputy Chief, Katrina Daniels, Administrative Assistant, Lori Tuthill, Administrative Assistant, Tony Corado, Inspector-Investigator II, Glenda Thornton, Inspector-Investigator I. He also presented Job Descriptions for Fire Chief, Deputy Chief, Administrative Assistant and Administrative Support for approval. Board discussed contracts. A motion to approve the contracts and job descriptions as presented was made by Martin Cordeiro. Motion seconded by Gary Cooper. Motion approved.
2. Amador Contract Update – Chief Ransdell reported that a letter was sent to Chief Lindgren asking to begin discussions about the Amador Contract. Cal FIRE is putting together a contract for review.

New Business

1. Application & Agreement for ALS Non-Transport Unit – Chief Ransdell will be submitting the Application & Agreement this week and paying the \$397 annual fee.
2. Kris Payne with the Patterson Ranch Fire Safe council received a fuel reduction grant from Cal FIRE for \$545,980. He shared his project with the board and the board congratulated him. The project is listed in the El Dorado County CWPP.

New Purchases Workforce

Personnel: Separations: Linda Bier, Michael Crane, Ken Kumpe, Michael Weidert & Mike Edwards

Employee Input: Bobby Thatcher reported that the Association is working to bring the three groups together.

Director Williams closed the Open Forum and determined that a Closed Session was not needed.

A motion to adjourn was made by Martin Cordeiro. Motion seconded by Gary Cooper. Meeting was adjourned at 1850.

Respectfully submitted,
Lori Tuthill, Board Secretary