

**DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**December 12, 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         Paul Watkins  
Peter Moffett            Richard Boylan (Sworn-in)  
Deputy Chief Earle     Chief Ransdell

Flag salute recited.

Adoption of Agenda – The agenda was amended as follows: Time Sensitive Matter, Item 3 was removed. Old Business – Item #1 was moved to just after Time Sensitive Matters. A motion to approve the Agenda as amended was made by Martin Cordeiro. Motion seconded by Gary Cooper. Motion approved.

**TIME SENSITIVE MATTER**

1. Chief Ransdell presented Director Martin Cordeiro with a plaque thanking him for his service to the District.
2. Chief Ransdell administered the Oath of Office and swore in Patrick Williams & Richard Boylan as Directors and Ronald Quinn as Firefighter.

**Old Business**

1. Resolution 2018-06 – A Resolution approving the Cal Fire Amador Plan Agreement - Cal FIRE Unit Chief Scott Lindgren and Division Chief Mike Webb gave a presentation of the history of an Amador Plan and explained how it works and that it is mutually beneficial to both the District and Cal FIRE. The Agreement provides year round staffing at Cal FIRE Station 43 which would keep it staffed through the winter months (The Amador Period). The agreement provides a Battalion Chief, Fire Captain, FF-Engineer and three Fire Fighter 1's. Cal FIRE historically only bills the district 2 to 4 months per year. A motion to adopt Resolution 2018-06 approving the Amador Plan Agreement for services from January 1, 2019 through June 30, 2020 was made by Richard Boylan. Motion seconded by Paul Watkins. Resolution approved by the following Roll Call Vote: Williams – Aye, Moffett – Abstain, Cooper – Aye, Watkins – Aye, Boylan – Aye.

Approval of Minutes of the November 14, 2018 Board Meeting – A motion to approve the minutes from the November Meeting as presented was made by Richard Boylan. Motion seconded by Peter Moffett. Motion approved.

Director Williams opened Public Forum at 1824.

Correspondence: Chief Ransdell read a thank you note from Deputy Newman with the CHP thanking us for allowing them to use our facility for DUI Training.

**Consent Items:**

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

**Chief's Report – Ransdell**

- New server ordered from 7<sup>th</sup> Dimensions.
- The Pilot Program for Medic 51 in Garden Valley has been successful. The JPA Board voted to keep it as a standby Medic.

- Chief Ransdell was elected as the President of the Fire Chief's Association and will still be the Chair of the JPA Finance Committee. Hardy, Dwyer and Keating will be leaving and Rich Todd with EMSA is moving to a new position. DC Earle will serve again as the President of the EDC FPO's.
- Chief Ransdell also reported that there will be an opening in the Operational Area Coordinator's position because Chief Schwab is leaving.
- New officers have been elected for the FF Association as follows: Spencer Morgan, President, Travis Parson, Vice President, Steve Nicolls, Treasurer, Calvin LaCurelle, Treasurer, Austin Russell, Sgt. at Arms, Todd Cunningham & Jourdan Herr, Board Members.
- We participated in Ladder Training in Downtown Placerville from midnight until 3am the other night.
- Fleet: Type 3 ready May or June. Command Vehicle never came in.
- Ronald Quinn was hired as a FT Firefighter.
- One employee out on 4850.

#### Deputy Chief's Report – Earle

- Most of the district/agency decals have been received for the Arson Trailer. The Arson Task Force is meeting on a bi-monthly basis
- Civil Plans for construction behind K-Mart have been approved. The Black Rice-4 Plex Project is moving forward. Stonehenge and the Senior Resort are also moving forward.
- The Tygrus project is starting from scratch.
- 180 projects have been processed so far this year.
- The 2019 Fire Code Amendments to begin soon. North Tahoe doing pre-work.
- We will be adding 4290 & 4291 requirements to our plan check conditions.
- The Countywide Veg Mgmt. program is moving forward – The next meeting is December 19<sup>th</sup>.
- We have entered into an agreement with the County to do Vacation Home Rental inspections. We only have about six of them in our district. Training to be done next week.
- Staff has completed 524 Business Inspections – 50% of businesses are passing their inspection the first time.
- Fire Safe Council is working with Chief Webb to target hazards and are looking for funding.

#### Old Business

2. Rescue Fire Department Update – Meeting with Chief Keating, Board Members and Union Reps held. Rescue is meeting with El Dorado Hills and also with Cal FIRE. We are waiting to hear back from the Rescue Board.

#### New Business

1. Resolution 2018-05 – Approving a revised fee schedule. In order to maintain positive relationship with businesses that do not require state Mandated inspections, staff is requesting to only charge B, F, R3, S & U occupancies if we have to go back for a third inspection. This would allow us to do the annual inspections without putting a burden on the business owners. A motion to approve the revised fee schedule was made by Peter Moffett. Motion was seconded by Paul Watkins. Motion approved by following roll call vote: Williams – Aye, Moffett – Aye, Cooper – Aye, Watkins – Aye, Boylan – Aye.
2. Surplus Equipment – The board gave permission for Captain Phillips to Surplus Water Tender 46 and Utility 8101.
3. EMS and Emergency Preparedness Functions have been transferred from Health & Human Services to the CAO's Office. Chief Ransdell handed out a letter from Don Ashton regarding Fire Department Sustainability for information. With the exit of several Fire Chiefs in the County, it is a good time to look at consolidations and/or annexation opportunities.

New Purchases: None

Personnel: Ronald Quinn has been hired to a permanent Firefighter position.

Employee Input: None

Director Williams closed the Open Forum and adjourned the meeting to go into closed session at 2045.

Respectfully submitted,  
Lori Tuthill, Board Secretary