

DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
November 14, 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

Paul Watkins

Deputy Chief Earle

Absent:

Peter Moffett

Martin Cordeiro

Chief Ransdell

Flag salute recited.

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

One correction was noted on the minutes. A motion to approve the minutes as amended from the October 10, 2018 Board Meeting was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

Director Williams opened Public Forum at 1805.

Correspondence: None

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 /Deputy Chief's Report – Earle

- Cal FIRE is now part of the move-up and cover policy.
- Staff fully trained on WT 49 and have responded to several calls with it.
- Chief Ransdell had a meeting with 7th Dimensions and we will be getting a new server soon.
- DC Earle attended a meeting regarding Medic 51. It is essential but not necessarily for the Divide3. It will be moved from temporary to permanent soon.
- Gallagher, Franzen & Kellogg were sent to the Camp Fire in E246.
- The ALS Non Transport Agreement is complete.
- The move-up system has increased move-ups. Systems Status will be adjusted.
- An AFG Grant for a Type 3 has been submitted.
- Chief Dwyer wanted to retire but will finish out his contract. Chief Hardy is retiring at the end of December.
- County Weed Abatement Order is still being worked on at the county level. Looking at the fee schedule and funding.
- Fire Prevention Safety Day was last Saturday. Had 150 to 200 people come through.
- Smoke Detector Program is up and running. Concentrating on Low Income and Mobile Home Parks first. Installing detectors donated by K-Mart, Walmart, Diamond Supply & True Value.
- Fire Code Adoption to start mid-2019 and to be adopted by the board at the end of 2019.
- There are several projects ready to go into the CFD so stall will start the annexation process in January.
- Commercial & Multi Family projects to begin soon behind K-Mart.
- Signs identifying entrances, etc. have been ordered for Station 49.
- Change Order approved for Type 3

- Command Vehicle ordered.
- Purchased Automatic Vehicle Locator System
- One employee out on 4850

Old Business

1. Amador Contract Update – Chief Ransdell and Chief Lindgren are in discussions about the Amador Contract. No contract yet. The Camp Fire has things on hold.
2. Rescue Fire Department Update – They have requested a meeting with us and are currently looking at all their options.

New Business

1. County Vacation Home Rental Inspections – The County will be sending the district's letters of understanding to contract with them to do the inspections in their districts and they will be paid for them.
2. The Lions Club will have their Annual Recognition Dinner tomorrow evening. Spencer Morgan will be recognized as well as Brian Mackwood from Station 43.

New Purchases: None

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

Collateral Duties of Captains: Morgan – Training, Gallagher – Facilities, Phillips - Vehicles

Employee Input: None

Director Williams closed the Open Forum and adjourned the meeting to go into closed session at 1843..

Respectfully submitted,
Lori Tuthill, Board Secretary