Board of Directors’ meeting called to order at 1800 hrs.

Roll call as follows:  

Those present are:  
- Pat Williams  
- Gary Cooper  
- Paul Watkins  
- Richard Boylan  
- Chief Ransdell  
- Deputy Chief Earle  

Absent:  
- Peter Moffett

Flag salute recited.

A motion to approve the Agenda was made Gary Cooper.  Motion seconded by Richard Boylan.  Motion approved.

A motion to approve the minutes of the March 13, 2019 Board Meeting was made by Gary Cooper.  Motion seconded by Paul Watkins.  Motion approved.

Director Williams opened Public Forum at 1804.

Correspondence: None

Consent Items:

Discussed FASIS Invoice & Cal Card charge for Ultra Truck Works (build up on command vehicle).  A motion to approve the consent items as presented was made by Gary Cooper.  Motion seconded by Richard Boylan.  Motion approved.

Chief’s Report – Ransdell

- Preliminary Budget started.
- Association hired a Hall Manager.  No longer renting the hall in the front office
- Mold issue in crew’s quarters.  HVAC pan leaked and molded walls.  Servpro ripped out and dried out, drywall company hired to repair/replace drywall.  Chief will submit bill to association.  Association working on the hill behind the hall.
- Chief Keating retired tonight.  Retirement celebration attended by Chief Ransdell & Deputy Chief Earle.
- Fleet – Rosenbauer has the chassis and the build of the Type 3 engine has started.  Buildup of command vehicle will be done.
- Personnel - No employees out on 4850.  One firefighter left to work in San Luis Obispo.  Recruiting for Firefighter-EMT/Firefighter/Paramedic.  El Dorado Hills Fire & El Dorado County Fire are also hiring.

Prevention

- CCAI Conference CFPI attended.
- Job descriptions for Defensible Space Inspector & Fire Prevention Officer to be presented tonight.
- Community Risk Reduction – Recognition of Tony & Glenda with the help of Red Cross – installed 350 smoke detectors.  Mandatory inspections also being done.  Tony 900 hour.  Glenda full time.
• Plan reviews – 21
• Mitigating commercial areas by priority – some will have to move out to get up to code.
• Oak Hill – New Fire Safe Council. Another in Cold Springs Road.
• Fire Code adoption being worked on.

Williams asked about how we define Parity – Done by looking at like positions/job descriptions. Looked at 10 to 20 jobs descriptions and pay scales for a range of departments. Inspector/Investigator 2 is now Fire Prevention Officer & Inspector/Investigation 1 is now Defensible Space Inspector. Inspectors build a rapport with the community. Need to hold onto the inspectors. Some use engine companies but we are too busy for that.

Fire Safe Councils getting big. Homeowner’s insurance getting canceled. ISO Rating makes a difference. Efforts need to have an effect on insurance.

Call Stats – Total calls for March inside – 262. Total for County – 3000. Medical – 50% County, we are doing 80%
Medic 49 – 265 – 12.7% - A little slower than normal for the month of March.

Old Business
1. Fire Department Sustainability – Continuing to talk with County Fire & Rescue Fire. Working on Service Plan for Rescue– will add budget numbers. Present next month. County may put in some startup money but nothing in perpetuity. County also talking to divide. Rescue – Annexation EDH, Cal Fire Contract, merger with us.
2. County Vegetation Management Program – Ordinance read draft at the BOS’s meeting. Lots of questions answered. PRC 4291 – Improved parcels have to keep 30 feet of clearance, next 70 ft. would need to be thinned, limbed up, and spaced. Ordinance is based on this concept. How do we share cost and how will it affect the District is to be determined. Ordinance wants 100 feet of clearance and has a Good Neighbor Clause which requires communities to work together with neighbors. Lien process to be handled by County. This season will be complaint based and will focus on education. DSP has done a few defensible space inspections and will continue to do them based on complaints and requests. Discussed Collector App.

New Business
1. Chief Ransdell explained the issue. Resolution 2019-01 – Resolution for Employer Paid Member Contributions – Reviewed Staff Report on changing the Employer Paid Member Contributions for Safety Personnel to 0%. Motion to approve Resolution 2019-01 was made by Richard Boylan. Motion seconded by Gary Cooper. Motion approved.


New Purchases: Chassis for Type 3 paid for. Engine being built. Dave doesn’t think it will take too long to put into service once we get it. Training component with 4 wheel drive. Has a training facility in mind. Fire season could impact timing as well.

Personnel: Quinn – Service Area 7 certified

Employee Input: None

Director Williams closed the Open Forum at 1908 and a motion to adjourn was made by Richard Boylan. Motion was seconded by Gary Cooper. Meeting was adjourned.

Respectfully submitted,
Lori Tuthill, Board Secretary