DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
May 8, 2019

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

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

Roll call as follows: Those present are: Absent:
Peter Moffett Patrick Williams
Paul Watkins Gary Cooper
Richard Boylan
Chief Ransdell
Deputy Chief Earle

Flag salute recited.

A motion to approve the Agenda was made by Paul Watkins.  Motion seconded by Richard Boylan.  Motion approved.

A motion to approve the minutes of the April 10, 2019 Board Meeting was made by Richard Boylan.  Motion seconded by Paul Watkins.  Motion approved.

Director Moffett opened Public Forum at 1805

Correspondence:

- Receive a letter from Mother Teresa’s Maternity Home thanking the District for the donation of dinner at the Fire Station for their silent auction.  They had their dinner on February 2, 2019 and had a great time and appreciate having that as a silent auction item.
- Received a letter from Chief McVeigh with El Dorado County Fire Protection District thanking Captain Phillips for his participation in the Assessment Center for their Captain’s Promotion Process.
- Received a letter from Pleasant Valley High School thanking First Responders for their work on the Camp Fire.

Consent Items:

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

Chief’s Report –

- Service Plan to RFPD submitted last week.  Cal FIRE, EDH & DSP have all submitted plans.  Rescue will discuss tonight at their board meeting.  Chie Lindgren is presenting his plan tonight and there will most likely be a special board meeting on May15th to do our presentation.  Full consolidation.
- Still in talks with County Fire.  Possibly look at a Shared Service Agreement – Administrations come together first.  Line personnel possibly to follow.  Disparity in pay and benefits.  They are in the process of getting a tax assessment on the ballot $96 per parcel increase.  Pepra has helped and will help over time.  Culturally and operationally we work together well.  We will look at audits, actuaries, etc.  We have reviewed their budget.
- Working on Preliminary Budget to present next month.  Appropriations Limit Resolution will be presented next month.
- JPA IFT’s from hospital, out of county is not in our contract.  May cut back on some of those.  County gets GMET money and it goes into their general fund.
- County USAR Team Training going on.
- Attended FEMA Preparedness Class – Fire & Law Enforcement at Red Hawk.
There have been several suspicious structure Fires in District – Earle working with Cal FIRE to investigate.
A Cal FIRE BC will move into Station 47 – This will give us duty coverage on North end of District. Growlersberg will be doing some work on the property.
New fill station received.
Fleet: Type 3 still in production – delivery in September or October. Chief’s Command Vehicle almost done.
FF-EMT/FF-Paramedic – Received 15 Paramedic Applications and around 100 EMT’s applications. Review with Morgan & Daniels completed. Morgan to handle testing, written, physical ability, scenarios, etc.

Prevention Report – Deputy Chief Earle

Plans
- Projects: Currently 21 Plan Reviews and ten projects under construction, five subdivisions, and the Public Safety Buildings,
- We have approved the EL Dorado MRF project.
- Fire Code Adoption Cycle – Reviewing the existing amendments/adoptions for relevance before the new code comes out for review. (Still in process.)
- Conditional Use Permit CUP18-0009/El Dorado Senior Resort Planning Commission Hearing

Community Risk Reduction
- Community Risk reduction:
  - Approximately 400 smoke alarms installed so far at no cost to our constituents in partnership with Red Cross
  - Red Cross to work with us over the summer for additional dates. Tony and Glenda are amazing.
- Working on an Emergency Operations Plan for the County through the end of the year
  - Still in Process
- Working on the most recent version of the Hazard Mitigation Plan for the County as a participant
- Working with Marshall Hospital on their Hazard Mitigation and evacuation plan.
- Additional fire-safe councils are forming.
  - Oak Hill (partly in our district).
    - On the high-risk side towards Diamond Dam at the end of Big Oak.
- Cold Springs Road and Greenstone Country
- Oak Hill FSC will be meeting in the Association Hall TBA.
- Egg Drop a success thanks to Spencer and crew
- May 16th El Dorado County Town Hall Meeting 1800-2000
- Amgen May 13th Green Valley Road through Placerville

Inspections
- Vegetation Ordinance has passed, but we are still unclear on the details
  - Ordinance 5101 Vegetation Management and Defensible Space: Title 8.09
  - Provisions for notification
  - County positions to assist in hearings and liens
- Includes unimproved parcels
- Inspections in progress:
  - We are in line for meeting our mandated inspections as well as other categories
  - El Dorado Truss
  - Mother Lode Drive
  - Mitigating commercial areas by priority
    - One Fire code enforcement-based eviction with a clear plan for mitigation of hazards.

Investigation
- Arson Task Force in process with an active investigation, multi-jurisdictional issue
- Working on a concealed carry policy for captains & chiefs.
- ATF Trailer to Cindy soon for application of Department Stickers
- Wildland fires have started in Southern California
  - Refuge Fire 2500 Acres 100% contained
Old Business
1. Fire Department Sustainability – Covered in Chiefs Report - still looking at funding issues with the County.

2. County Vegetation Management Program – Covered in Deputy Chiefs Report. Inspections being done on a complaint only basis for now. Waiting for process.

New Business
1. Community Facilities District 2006.01 Annexation 7, Intent Meeting

   a. The Board accepted the Petitions Consents and Waivers for Annexation into Community Facilities District 2006-1, Annexation 7 and Related Matters for the following parcels:

      051-250-047-100 – Waste Connections Ca Inc. – 4100 Throwita Way
      331-221-030-100 – El Dorado Senior Housing – Pleasant Valley Rd & Koki Lane
      331-221-032-100 – El Dorado Senior Housing – Pleasant Valley Rd & Koki Lane
      329-091-001-100 – Stan Frank Subdivision – Lambert Lane & El Dorado Rd.
      327-213-034-100 – Medical Facility – 4212 Missouri Flat Rd.

   b. A Motion to approve Resolution 2019-02 of The Board of Directors of the Diamond Springs/El Dorado Fire Protection District, California, declaring its intention to authorize the annexation of territory, as Annexation No. 07, to Communities Facilities District No. 2006-01 and all other matters as set forth in the resolution of intention was made by Richard Boylan. Motion Seconded by Paul Watkins. Roll Call Vote: Ayes – Moffett, Watkins, Boylan

   c. A Motion to approve Resolution 2019-03 of The Board of Directors of the Diamond Springs/El Dorado Fire Protection District, California, adopting an annexation map showing the boundaries of the territory proposed for inclusion in Communities Facilities District No. 2006-01, Annexation No. 07 was made by Richard Boylan. Motion seconded by Paul Watkins. Roll Call Vote: Ayes – Moffett, Watkins, Boylan

   d. The time and place for the Public Hearing and CFD Election was set for the Board Meeting on June 12, 2019 at 6:00 pm.

New Purchases: Fill station

Personnel: No report

Employee Input: None

Director Moffett closed the Open Forum at 1910 and a motion to adjourn was made by Richard Boylan. Motion was seconded by Peter Moffett. Meeting was adjourned.

Respectfully submitted,
Lori Tuthill, Board Secretary