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

Roll call as follows:

<table>
<thead>
<tr>
<th>Those present are</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick Williams</td>
<td>Peter Moffett</td>
</tr>
<tr>
<td>Gary Cooper</td>
<td>DC Earle</td>
</tr>
<tr>
<td>Paul Watkins</td>
<td></td>
</tr>
<tr>
<td>Richard Boylan</td>
<td></td>
</tr>
<tr>
<td>Chief Ransdell</td>
<td></td>
</tr>
</tbody>
</table>

Flag salute recited.

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

Minutes: Motion to approve the minutes from the June 12, 2019 Board Meeting was made by Gary Cooper. Motion seconded by Richard Boylan. Motion approved.

Director Williams opened the Public Forum at 1802.

Correspondence:
1. One thank you letter was received from a person that needed our services and was appreciative of them.

Consent Items: A motion to approve the consent items as presented was made by Gary Cooper. Motion was seconded by Richard Boylan. Motion approved.

Chief’s Report –

1. Rescue Update – The Rescue Board was going to make their decision regarding who they were going to merge with this evening but Chief Ransdell was informed that the decision was postponed.
2. El Dorado County Fire Update – Chief Ransdell & Chief Ogan will be talking to LAFCO about a Shared Services Contract.
3. JPA Update – The JPA was proposing to go back to actuals, instead of sticking with the 5 year lump sum contract that was started during the 18-19 Fiscal Year but then discussions surrounding what expenses would be covered started and the JPA Board decided to hold off. So for the 19-20 FY we will be staying with the Fixed Rate Contract. Discussions to continue.
4. DSP, EDH & County Fire looking into our 201 Rights to run our own ambulance and get out of the JPA. There are several reasons that this would be beneficial including the ability to collect more revenue than the County provides CSA7 (1000 calls brings in $1.5 million) and some new legislation in the works supporting the collection of more reimbursement dollars. The County is not transparent on amount collected from EMS Billing. The County recently moved the JPA to be supervised by the CAO’s office. It used to be supervised by the Health & Human Services Department. When CSA 7 was first established the only mission of the county was to collect the money and CSA7 distributed it. We will get a legal opinion on our 201 Rights to deliver service and do collection on our own. IFT’s
compromise the current JPA system when we should be doing 911 calls. The increase in Call Volume (up 28% per year) warrants looking into running our own ambulance.

5. Chief attended the OES Region Meeting yesterday- The big topic of discussion was reimbursements from the Feds on Federal Fires and Incidents. The Feds said that reimbursements are not guaranteed and may not happen at all. The majority of the districts will not be sending crews to Federal Fires because they cannot afford to.

6. Fleet – Type 3 Engine - Chassis still in production. Staff to head to North Carolina at the end of July for a Mid-Point Inspection. Command Vehicle – Still in Elk Grove. Parts have been ordered.

7. Personnel – FF/EMT, FF/Paramedic Hiring Process – Chiefs Interviews on Final 3 candidates have been done. Decision will be made soon. Fire Prevention Officer Hiring Process - Hired Casey Randsell from North Tahoe Fire. She will start July 22nd. CAD Updates - Captain’s covering the district will now be Battalion 49 and Water Tender 49 was added.

8. Reported on Call Stats Slide show – Engine - June Veg Fire, Structure Fire, 11 other fires. Total 361 calls for June. Medical Calls up based on demographics. Call volume going up since January, 10 to 11 calls per day. Medic 49 responded to 315 calls in the month of June. Medic 49 covered 75 times in June. We are still on average, the second busiest ambulance in the system. Medic 17, 19 & 25’s numbers are also going up.

New Business

1. Resolution 2019-07 - Staff report presented by Tony Corado and reviewed by board. This is a new report that will be required annually. Report is for inspections mandated by the State. Yellow inspections were not in the fiscal year (lapse). We have 855 total inspections to do. Some annually and others not as critical. Board asked how many have been charged since changing the fee schedule to only charging if we have to go back three times. The answer is none but there is going to be one in the next week or two.

A motion to approve Resolution 2019-07 acknowledging and accepting the report demonstrating compliance with Health & Safety Code 13146.2 & 13146.3 regarding the requirement to perform annual inspections for Educational Group E Occupancies and Residential Group R Occupancies was made by Richard Boylan. Motion seconded by Paul Watkins. Motion approved.

2. Setting the 2019-2020 Communities Facilities District Direct Charge Tax - Staff Report on Annual Escalation Factor presented and reviewed. Staff recommends increasing the 2019-2020 CFD Direct Tax Rates by 3%. The board gave direction to increase the 2019-2020 Tax Rates by 3%.

3. Resolution 2019-08 - The Directors discussed Wollesen’s request to change her Retirement from Disability Retirement to Industrial Retirement last month during closed session. The Resolution and a copy of her settlement will be sent to CalPERS and they will make the final determination. A motion to approve Resolution 2019-08 approving the industrial disability retirement for Karena Wollesen was made by Gary Cooper. Motion seconded by Richard Boylan. Motion approved.

New Purchases: Headlights for the apparatus.

Employee / Association Input: Tom Anderson & Robert Thatcher introduced themselves and informed the board that work would be started on the back hill.

Union – Union President Parsons reported that there was a Union Meeting this week and that shift bidding would be in October.

Director Williams closed the Open Forum at 1852. A motion to adjourn was made by Richard Boylan. Motion was seconded by Gary Cooper. The meeting was adjourned at 1853.

Respectfully submitted,
Lori Tuthill, Board Secretary