Board of Directors’ meeting called to order at 1801 hrs.

Roll call as follows:  

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

Absent:  
Peter Moffett

Flag salute recited.

TIME SENSITIVE MATTER


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

Minutes: Motion to approve the minutes was made by Gary Cooper. Motion seconded by Richard Boylan. Motion approved.

Discussed code enforcement at the Building at the Y in El Dorado.

Director Williams opened the Public Forum at 1806

Correspondence:

1. Chief Ransdell & Deputy Chief Earle received a partnership award at the Annual Cal FIRE Cooperators Meeting.

Consent Items:

A motion to approve the consent items as presented was made by Richard Boylan. Discussed the bill from Allstar for the Fill Station. Motion was seconded by Gary Cooper. Motion approved.

Chief’s Report –

- Statistics – There were 323 calls in the Month of May (usually around 290). Page 3 – Shows the trend for increased call volume as summer begins. Page 4 – Ambulance was in our District more than in County Fire’s District in May. Page 5 – Shows there was a slight increase in medical aides. PG & E planned outages will increase medical aides.
- JPA Finance Meeting – Discussed Lump Sum vs. Actual. The Fixed Contract helped some district but not others. Not equitable. JPA is looking at going back to the old way. Non-Transporting Agencies are submitting invoices for their supplies. Class 40 expenses might not be submitted.
- Presentation for Rescue – Rescue to discuss the three models proposed to them at a Closed Session at their Board Meeting this evening.
- County Fire talks will resume soon.
- Fleet – Chassis still in production. Command Vehicle to be finished up by EVO in Elk Grove.
- Personnel -Written Test for FF-Medic/FF EMT completed. Thirty candidates to participate in the Assessment Center next week. Flew Fire Prevention Officer Flyer. Received several applications. Interview to be held July 1, 2019.
Prevention Report –

- 21 plan review 10 projects, 5 subdivisions, Pub Safety Center almost done
- Fire Code Adoption Cycle being worked on.
- 400 smoke detectors installed. Will do more in July.
- Glenda took a job in Tracy. She will be missed
- Helping County with their Hazard Mitigation Plan.
- Lime Kiln Road Closure July 17th thru Aug 17th. Part of the Diamond Springs Parkway project.
- Veg Ordinance still waiting for direction.
- El Dorado Truss making progress on debris pile
- ATF working on concealed carry policy. TLO Reports coming in. Trailer going to Cindy’s soon.
- Cloud based server installed for investigation files.

Director Williams closed the Public Hearing on the matters of the CFD Annexation 2006-07, the Appropriations Limits and the 2019-2020 Preliminary Budget at 1845.

New Business

1. A Motion to Approve Resolution 2019-05 Calling for a special election for CFD, 2006-01, Annexation No. 07, Proposition A, via Landowner Vote regarding the annual levy of special taxes within Annexation No. 07 to finance fire suppression services emergency medical services and fire prevention activities therein was made by Gary Cooper. Motion seconded by Richard Boylan. Roll Call vote as follows: Williams – aye, Cooper – aye, Watkins – Aye & Boylan – aye. Motion approved.

2. The Board Secretary completed the Canvas of the Election Returns and certified the election. There were four eligible voters. Forty-seven votes were cast with forty-seven yes votes. Proposition A passed with a unanimous vote.

3. A Motion to approve Resolution 2019-06 declaring the election results of CFD 2006-01, Annexation No. 7 was made by Richard Boylan. Motion seconded by Paul Watkins. Roll Call Vote as follows: Williams – aye, Cooper – aye, Watkins – Aye & Boylan – aye. Motion approved.

4. The secretary completed the Amended Notice of Special Tax Lien for Annexation No. 07 which will be recorded in the office of the County Recorder within 15 days of the public hearing.

5. A Motion to approve Resolution 2018-04 –Setting the 2019-2020 Fiscal Year Appropriations Limits at $5,058,037.60 was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

6. Chief Ransdell presented the 19-20 Preliminary Budget. The UAL is a big expense for the district and will continue to increase for the next 5 years. He presented a balanced budget in the amount of $4,749,176. The breakdown is as follows: 62% Operations, 30% Administration & 8% Prevention. A motion to approve the 2019-2020 Preliminary Operating Budget and fiscal projections was made by Richard Boylan. Motion seconded by Gary Cooper. Motion approved.

7. The Board reviewed the 2017-2018 Draft Audit & Management Report prepared by R.J. Ricciardi and authorized staff to have the auditor send the Final Audit and Management Report.

New Purchases: None
Personnel: None
Employee Input: The Prevention Program Resolution will be presented at next month’s Board Meeting.

Director Williams closed the Open Forum at 1912 and the meeting was adjourned to go into Closed Session.

Respectfully submitted,
Lori Tuthill, Board Secretary