Board of Directors’ meeting called to order at 1801

Roll call as follows: Those present are:
Patricia Williams
Peter Moffett
Gary Cooper
Paul Watkins
Deputy Chief Earle
Chief Ransdell

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

Time Sensitive Matter
1. Director Williams opened the Public Hearing prior to the second reading and approval of the 2019.01 Fire Code Ordinance at 1803.

Minutes: A motion to approve the minutes from the October 9, 2019 board meeting was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

Director Williams opened the Public Forum at 1805.

Correspondence:
1. Verbal thank you for our participation and support with Deputy Ishmael’s service from the EDSO.

Consent Items:
Motion to approve the consent items as presented was made by Richard Boylan. Motion seconded by Peter Moffett. Motion approved.

Chief's Report –
1. Fire Authority JPA Concept – EDH, County & DSP – Looking at services and cost savings. Chief visited San Mateo (now South County Fire Authority) with Chief Ogan & Chief Johnson because they recently completed a JPA named South County Fire Authority. Learned how it affects UAL’s and about the process of notifying Cal Pers. Staff’s new duties was one of the bigger issues. Three district, board, union reps and chiefs meeting here tomorrow. It was discussed at the Ops Meeting today. Already met with Don Ashton. It would be a whole systems approach to the county. SB1705 affects GMET monies - increases recovery cost for not only ambulance but engines. Starting to get uniformity among the three districts. Community workshops would occur once a plan is in place down the road.
2. AEU Coverage busy last month. Water Tender was hired out a lot as well as the Engine. No one is out on a strike team right now.

3. Chief will attend a Home Land Security Grant Meeting next Monday. Looking for money for Ballistic PPE (Active Shooter Situations), outfitting arson trailer etc.


Deputy Chief’s Report –
1. Prevention policies coming.
2. Citation Program moving forward – pre-citation warnings will be given before citations are issued.
3. Still receiving a few defensible space inspection requests.
4. The Target Project and Courtside Manor Project are moving forward.
5. Fire Code Adoption – Approving Ordinance this evening. Ken & Casey prepared a White Paper on why there should be Sprinklers in modular homes.
6. The Conforti Plumbing project is moving forward now that the legal case is over. We are working with them and have signed off on their operational permit. They have agreed to implement all safety / preventative elements we recommended including installation of an alarmed and monitored gas sniffer system for propane leaks and construction of a Berm around the entire area to contain gas.

New Business
1. A motion approving the Surplus of Engine 249, the 2004 Central States International Type 2, was made by Peter Moffett. Motion seconded by Gary Cooper. Motion approved.

Director Williams closed the Public Hearing on the 2019 Fire Code Ordinance at 1849.

Old Business
1. Fire Code - Ordinance 2019.01 - Second Reading & approval of the 2019 Fire Code Amendments – Chief Earle let the directors know that there were only two changes since the first reading of the ordinance. The first is the addition of a passive purge system was added to chapter 80 making the sprinkler system use the dame water source as the house. The second changed the definition of Driveway – serve two parcels instead of just one. A Motion to approve the Fire Code amendments - Ordinance 2019.01 was made by Richard Boylan. Motion was seconded by Gary Cooper. Motion approved.

2. Chief Earle & Chief Gaines attended the Log Town Fire Safe Council Meeting to answer questions of residents in the area after a small fire occurred at Ramales/Mica Road. They discussed getting in and out during a fire and provided other safety information.

New Purchases: None

Employee / Union Input: Travis’s term as Union President will be ending. The new President will be Franzen, VP will be Daniels & Secretary will be Morgan. The Chief thanked Travis for his service.

Three board seats are up for re-election in 2020. We will check with Kim with elections on the process and when candidate applications are due.

Director Williams closed the Open Forum at 1855. A motion to adjourn was made by Richard Boylan. Motion was seconded by Peter Moffett. Meeting was adjourned at 1855.

Respectfully submitted, Lori Tuthill, Board Secretary