BOARD OF DIRECTORS MEETING MINUTES
January 8, 2020

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

Board of Directors’ meeting called to order at 1803.

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

All directors were in favor of adopting the Agenda for the meeting.

Time Sensitive Matter:
Director Williams opened the Public Hearing on the First Reading of Ordinance 2020.01-Administrative and Misdemeanor Citation; Peace Officer Status at 18:03.

A motion to approve the minutes from the December 11, 2019 board meeting made by Richard Boylan. Motion seconded by Paul Watkins. Motion approved.

Director Williams opened the Public Forum at 1809.

Correspondence: Christmas cards read.

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

Chief’s Report –
• Working alongside El Dorado County for shared services (201 rights and prevention collaboration).
• Rescue fire update (LAFCO meetings in the making between El Dorado Hills Fire and Rescue Fire).
• Two employees moved on to Sac Metro Fire (LaCurelle & Quinn). Danek Redko hired to fill one position and Richard Flanders hired to fill the second opening.

Deputy Chief’s Report –
• Working on shared services agreements
• Plan review processes (Solar, etc).
• Aiding neighboring Prevention Crews (Cameron Park & Garden Valley)
New Business

First reading of Ordinance 2020.01 Administrative and Misdemeanor Citation and Peace Officer Designation for Prevention Division – Presentation given by Chief Earle

a. Chief Earle reported to the board that the district had discussed a carrying policy back in 2000 but the paperwork approving the program could not be located so we are going through the process from the beginning including holding public hearings, etc. We will hold the second reading of the Ordinance at the February Meeting and ask the Board to approve it.

b. El Dorado County Fire, Placerville PD, EDSO and El Dorado DA is in conjunction with this and support it. They will work with staff to train on carry procedures.

New Purchases: None.

Employee / Union Input: None

Director Williams closed the Open Forum and adjourned the meeting at 1824.

Respectfully submitted, Casey Ransdell for Lori Tuthill, Board Secretary