DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
February 12, 2020

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

Gary Cooper called the meeting to order at 1808.

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

Absent
Peter Moffett

Flag Salute Recited

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

Time Sensitive Matter:

1. Oath of Office – Director Cooper administered the Oath of Office and swore in Richard Flanders & Danek Redko as Firefighters.

2. Director Cooper opened the Public Hearing on the Second Reading of Ordinance 2020.01-Administrative and Misdemeanor Citation; Peace Officer Status at 1815.

A motion to approve the minutes from the January 8, 2020 board meeting made by Richard Boylan. Motion seconded by Paul Watkins. Motion approved.

1817 – Director Williams arrived and took over as meeting Chair.

Director Williams opened the Public Forum at 1818.

There was one Public Comment by David Dornberg who had concerns with Fire Department Personnel carrying weapons. Chief Earle explained that the Penal Code allows Enforcement Personnel to be deputized. Placerville PD has agreed to work with the district to provide equipment and training to the few people that will be carrying weapons. They will all receive extensive training.

Correspondence: none

Consent Items: Discussed the quarterly dispatch invoice from JPA. Motion to approve the consent items as presented made by Richard Boylan. Motion seconded by Paul Watkins. Motion approved.
Chief’s Report –

- Shared Services – Still conceptual, nothing black and white. Fire Authority – West Slope – Draft document to send to legislature done but not signed yet.
- Documents with 201 Rights sent to lawyer for review.
- Franzen, Morgan & Herr sent to The Rio Hondo Truck Academy and said it was great training. Chief Ransdell would like to have everyone attend over the next couple of years.
- Chief Earle and Casey have been accepted to The National Fire Academy – Ken will take a class on finance/budgeting and Casey will take the Juvenile Fire Setters training.
- We hosted the hiring process for County Fire’s Division Chief Recruitment.
- Captain’s Test Process being put together (looking for panel participants).
- FF Testing will be done in the next few weeks.
- Fleet Report – Type 3 in service – Type 1 in service.
- Stats – Engine had 298 calls last month, Medic had 288. Medic 49 was in the District more than out last month. Structure Fires, Medical, covers – 19 doing many of the move ups for 21. 17 & 19 ahead – any call that way generates a unit to move. Check with Systems Status.

Deputy Chief’s Report –

- The revised County Vegetation Ordinance passed – The program will be rolled out in phases. We may identify areas in our district and do the first two inspections if we would like to. If a hearing is required, we would hand them to the County and they would take it from there.
- Fire Code Adoption – The next hearing on the Fire Code will be either February 25 or March 11th.

Director Williams closed the Public Hearing on the matter of Ordinance 2020.01 at 1845.

Old Business –
1. Approval of Ordinance 2020.01 - Administrative, Misdemeanor Citation, and Peace Officer Designation for Prevention Division – A motion to approve Ordinance 2020.01 made by Gary Cooper. Motion seconded by Richard Boylan. Roll Call Vote as follows: William – aye, Cooper - aye, Watkins – aye, Boylan – aye. Motion approved.

New Business
1. Surplus of 2008 Chevy Tahoe – Board gave authorization to Chief Ransdell to surplus the 2008 Chevy Tahoe.

New Purchases: None

Employee / Union Input: None

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

Respectfully submitted by Lori Tuthill, Board Secretary