DIRECTOR WILLIAMS called the meeting to order at 1802

Roll call as follows:

Those present are:
- Pat Williams
- Gary Cooper
- Paul Watkins
- Richard Boylan

Absent:
- Peter Moffett
- Deputy Chief Earle

Flag Salute Recited

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

A motion to approve the minutes from the February 12, 2020 board meeting made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

Director Williams opened the Public Forum at 1805

Correspondence: Letter from Chief Cordero, Fire Chief El Dorado County FPD thanking us for our participation in the Division Chief hiring process.

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

Chief’s Report –

- Discussions continue regarding the West Slope EMS Fire Authority. Still exploring shared services for Prevention, Training, etc. Still working with an anti-trust lawyer regarding 201 & 224 rights. We will be Meeting March 19, 2020 @ 10:00am at Station 85 with Board Members.
- Getting ready to fly the Captains Job Announcement and start the testing process.
- FF Job Announcement posted. The applications are due no later than April 13, 2020.
- MSR for LAFCO put together – collecting from all fire agencies – Salary’s, Benefits, Strike Team List, etc. Politics at Divide could have been the catalyst. LAFCO looking at what districts are doing as far as consolidating. Chief Savocal asked County for money to maintain their EMS Program. Discussed rural Districts. GT, GV, Mosquito. Cal FIRE Staffing - Station 43 not currently staffed. Station 20 mandatory, 50 & 43 variable as directed by Sacramento. We have been picking up the calls with 28. Averaging 20 calls per shift.
- New phone system in the works.
- BOS passed the Fire Code Ordinance.
- Veg Ordinance – County hiring inspectors (2).
- Type 1 will be back in service soon.
- Stats – Engine running more than medic – this has been the trend the past few months. Medic stayed steady. We have responded to 3560 calls to date.
- COVID19 – Power Point created by Chief Hall from EDH Fire sent to all DSP. Director Boylan asked what if we roll to a site and our medics are exposed. The Chief assured him that we have a plan in place and are having regular conference calls with County Health. Objective – Share personnel among agencies if necessary. Use empty stations to quarantine if necessary. Watch for symptoms stay home or go home. Use Universal Precautions. Identify issues and work with County Health & the hospitals. OES/State could step in and provide strike teams for coverage if necessary.

New Business

1. Local 4972 Request to Open Negotiations – Official request to start formal negotiations. The Chief asked the Board to form a Negotiations Committee. Directors will let Chief know who will be on the committee.

New Purchases:

Employee / Union Input: Jack Daniels reported that the crew participated in the Chili Cook Off. They will also be participating in the Walk a Mile in Her Shoes Fund Raiser for The Center for Violence-Free Relationships on April 17, 2020.

Director Williams closed the Open Forum at 18:43 and adjourned the meeting to go into Closed Session to discuss a personnel matter.

Respectfully submitted by Lori Tuthill, Board Secretary