DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
April 8, 2020

PLACE: DIAMOND SPRINGS FIRE STATION
Via Teleconference

Director Williams called the meeting to order at 1800

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

A motion to approve the Agenda as submitted made by Gary Cooper. Motion seconded by Peter Moffett. Motion approved.

A motion to approve the minutes from the March 11, 2020 board meeting made by Gary Cooper. Motion seconded by Peter Moffett. Motion approved.

No public forum.

Correspondence: Post Card thanking Firefighters, Medics and Office Staff for their work during the COVID19 situation.

Consent Items: District Bills & JPA Bill - A motion to approve the consent items as presented and to authorize Chief Ransdell to sign the monthly claim forms when meetings are held remotely was made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

Chief’s Report – Chief Ransdell

- COVID Keeping us busy. Emergency Operations Center opened up and staffed by EDSO. Earle is working at the EOC and Ransdell will handle District business. Chie Earle reported that the EOC is doing great and that their outreach efforts have been good. He reported that there are 29 confirmed cases in the county.
- A shared Agreement with County Fire is in place for Chief’s coverage, prevention and training. Upcoming RT130 wildland training and Truck Training are coming up.
- JPA Executive Director left. Chief Johnson, Chief Cordero & Chief Ransdell are working together to keep things running with the help of Administrative Assistants, Christina Burroughs (EDH) & Lori Tuthill (DSP). Tony Corado (DSP Annuitant) will also be helping until the JPA Board decides how to fill the position. A Special Finance Meeting is scheduled for Monday, April 13th at 10:30 am.
- The new phones were delivered. The will go live soon.
- Ambulance 201 Rights – Lawyer going through info provided. Sent list of questions to Ransdell to answer.
- Captain Phillips sold the Type 2 for $50,000 and the Tahoe for $6700.
- Personnel – FF testing and Captain’s testing postponed.
• Call Stats – The Engine ran 292 calls last month and 245 calls this month. The ambulance saw a 1% increase in calls this month.

Deputy Chief’s Report – Chief Earle
• Prevention staff not doing inspections due to the COVID 19 Pandemic. Still receiving electronic plans and busy doing plan reviews.
• Prevention will submit the required report of the number of Group E & Group R inspections completed by the end of the Fiscal Year.
• Staff working on MOU with the County to provide Plan Review & Inspection Services for Residential Sprinklers. Currently it is the Building Department that has jurisdiction for these.

New Business


New Purchases: None

Gary Cooper made a motion to adjourn the meeting at 1828. Peter Moffett seconded. Meeting adjourned.

Respectfully submitted by Lori Tuthill, Board Secretary