

**DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
July 14, 2020**

**PLACE: DIAMOND SPRINGS FIRE STATION 49**  
501 Pleasant Valley Road  
Diamond Springs, Ca 95619  
or via Zoom Conference

Director Williams called the meeting to order at 3:08pm

Roll call as follows:	<u>Those present are</u>	<u>Absent</u>
	Patrick Williams	Paul Watkins
	Richard Boylan	Peter Moffett
	Gary Cooper (in person)	
	Chief Ransdell (in person)	

Flag Salute suspended due to meeting being held remotely.

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

A motion to approve the minutes from the June 9, 2020 Board of Director Meeting made by Gary Cooper Motion seconded by Richard Boylan. Motion approved.

Public Forum opened – 3:10 pm

Correspondence

1. Thank you for support of the EOC during the COVID outbreak from D 'Agostino.

Consent Items: District Bills & JPA Bills – District Bills for FYE 19-20, District Bills for FYE 20-21 and DSP-JPA Bills for FYE 20-21 submitted. A motion to approve the consent items as presented made by Richard Boylan. Motion seconded by Gary Cooper. Motion approved.

Chief's Report – Chief Ransdell

- Still working on a Shared Services Agreement with County Fire.
- Completed a Combined Two-Day Captains Test with County Fire.
- 201 Rights – We are still waiting for an opinion on this matter from the attorney.
- JPA - Corado & Tuthill still handling day-to-day operations. An invoice for their time submitted to the JPA.
- We deployed to two strike teams. One was a quick turn around and return and the other was to the Mindon Fire on the California-Nevada border.
- The Ford F150 was sold for \$4662.00
- FF Testing Process to begin soon.
- Call Stats – Volume up from prior month – Engine ran 300 calls, Medic ran 276

Deputy Chief's Report – Chief Earle absent, no report.

## New Business

1. Conflict of Interest Code Review 2020 – The Conflict of Interest Code is reviewed every even year. Since we have not updated ours in over 5 years, Board Secretary, Tuthill recommended re-doing it. The Draft Conflict of Interest Code was presented to the directors for review. They will be asked to approve it at the August Meeting. Board Secretary, Tuthill will fill out the 2020 Local Agency Biennial Notice stating that our code is currently under review by the Board and submit it to County Elections.
2. A motion to approve Resolution 2020-04 acknowledging and accepting the report demonstrating compliance with Health & Safety Code 13146.2 & 13146.3 regarding the requirement to perform annual inspections for Educational Group E Occupancies and Residential Group R Occupancies made by Gary Cooper. Motion seconded by Richard Boylan. Motion approved by the following roll call vote: Williams, aye, Cooper, aye, Boylan, aye. Director Moffett & Director Watkins absent.

New Purchases: None

Employee/Union: The Negotiations Meeting scheduled for last week cancelled due to strike team coverage.

Good of the Order: None

A motion to adjourn made by Richard Boylan. Motion seconded by Gary Cooper. Meeting adjourned at 3:22pm.

Respectfully submitted by Lori Tuthill, Board Secretary