DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
September 8, 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 3:02 pm

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

Guests: David Phillips

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

TIME SENSITIVE MATTER


A motion to approve the minutes from the August 11, 2020 Board of Director Meeting made by Gary Cooper Motion seconded Watkins by Motion approved.

Open Forum 3:04

Correspondence: None

Consent Items: District Bills & JPA Bills – District Bills and DSP-JPA Bills for September 2020 submitted. A motion to approve the consent items as presented made by Boylan. Motion seconded by Cooper Motion approved.

Chief’s Report – Chief Ransdell

- JPA Update – Tony & Lori still running and billing for time. Interviews with 4 candidates. JPA Board to interview final two on the 23rd.
- Fire – Busy with Fire Season – Strike Teams, Rainbow Strike Teams (Nevada, EL Dorado, Calaveras) resources so scarce. Current: Earle Team at Loyalton Fire, E246 Home and then back out - AEU coverage. WT stationed at the Y, E246 Stationed at the Y. Daniels out on Overhead. Gurelle Creek – Rubicon Loon Lake E46 sent today to a new fire.
- Met with Chief Cordero on Shared Services Agreement – Questions for Counsel.
- VFA Grant – Wildland 34,000 AFG Regional Grant for Zoll Monitors – Cost us $10,000 instead of $66,000
- Requests to Use Training Tower – Gant drew up Indemnity Agreement for us.
• LAFCO – Hired a company (MSA Review – Capacity Assessment) – Hired 3rd Party – South Fork Consulting – Chief to meet with them this week – driven by Grand Jury Report – Consolidations. Chief to work on that.
• Dwyer – FSC – Volunteers landscaped and did clean-up at Station 44. Draft letter thanking them signed by Director.
• Fleet – E349 Transmission Pressure Switch needs repair
• FF Testing – Written Test on 18th
• Statistics – Engine responded to 387 calls this month, Medic – 247. There were 3200 + calls projects – 10% increase. Need to look at our Operational needs. Currently running a 96-hour schedule.

Deputy Chief’s Report – None

Director Williams closed the Public Hearing at 3:18 pm

Old Business

1. Approval of 20-21 Final Budget – Chief Ransdell reviewed the 20-21 Final Budget.
   a. Revenue – Contingency $100,000 – ATV & Extrication Tools - $16,000 from Development Fees or CFD Funds. Property Taxes – 10 Year TRA Study – 1.3 average, this year compared with average of last 6 years. $148,000 increase. Cell Tower – go over next month. $4519,318
   b. Summary Page Reviewed – Budgeting to use $46,000 of Development Fees. CFD starting to pay off.
   c. OPEB Balance reviewed.
   d. Reserves – Shifted reserves last year. Building reserves is a goal this year.
   e. Reviewed Class 30
   f. Reviewed Class 40
   g. 6020 – Some for 44

   A motion to approve the Final Budget with adjustment for Class 60 Cooper made by Gary. Motion seconded by Richard Boylan. Motion approved

New Business

1. Resolution 2020-06 –Resolution 2020-06 authorizing the district to enter into a contract with the Department of Forestry and Fire Protection to receive $17,615.00 in funding from the Volunteer Fire Assistance Program. A motion to approve Resolution 2020-06 made by Gary Cooper. Motion seconded by Paul Watkins. Roll Call Vote as follows: Williams-aye, Cooper-aye, Boylan-aye, Watkins-aye, Moffett-absent. Motion approved.

2. Approval of VFA Agreement #7FG20032–Directors give Chief Ransdell approval to execute VFA Agreement #7FG20032 to receive $17,615.00 in grant funding from the Volunteer Fire Assistance Program.

New Purchases: Maintenance on Vehicles

Employee/Union: Phillips – Negotiations for Open Enrollment for Health Care – Franzen trying to schedule a meeting with Director Williams. Let him know if there are any dates. Possible Side Letter. Waiting for Daniels to return. Chief – Before next board meeting open enrollment will be over. Special Board Meeting or give Chief Ransdell permission to move forward with a side letter. Total increase less than $3,000. Williams gave Chief permission to do side letter.

Discussed timing of Watkins last month as a Director.

Motion to adjourn made by Richard Boylan. Seconded by Gary Cooper. Meeting adjourned at 4:30.

Respectfully submitted by Lori Tuthill, Board Secretary