

**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:	<u>Those present are</u>	<u>Absent</u>
	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**

1. **2020-2021 Fiscal Final Budget – Public Hearing** – Public Hearing 3:03 pm.

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 23<sup>rd</sup>.
- 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. Gurrelle 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 3<sup>rd</sup> 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 18<sup>th</sup>
- 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