

DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
October 13, 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 3:33

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

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

A motion to approve the minutes from the September 8, 2020 Board of Director Meeting made by Gary Cooper.
Motion seconded by Richard Boylan. Motion approved.

Open Forum: Opened at 3:40 by Director Williams.

Correspondence: Letter from UC Davis – Medic 49 helped a UC Davis Transporting Ambulance change their tire on Highway 80. Thank you letter from a lady that needed our help while at the post office.

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

Chief's Report – Chief Ransdell

- Hired two executive directors for the EDSA-JPA – Brian Veerkamp, Director, Cristy Jorgensen, Deputy Director
- Staff has been deployed on strike teams and/or overhead assignments for two months – (Earle, Daniels Type 6 – Task Force, local cover for Cal Fire).
- ECF/DSP – No movement on the Shared Services Agreement.
- Association will be giving the district some grant money they received - \$2400 will go to Prevention and \$3100 to be used for Prevention Vehicle Maintenance.
- Chief Ransdell turned in the report requested by the 3rd Party Company hired by LAFCO last Friday. He has a meeting with the 3rd party contact and will report to the Board after the meeting.
- We received a new Football Home Game Schedule from Union Mine H.S. They are planning to play 6 games between January and March.
- Fleet Report – Transmission on 349 sent out and came back, not fixed. Going back to West Sac.
- Chief Ransdell had an accident while responding to a call. 8100 in the shop.
- FF Testing Update –Physical Ability Test today. Oral Interviews & Presentations tomorrow. All Apprentices have made it through the process so far.

- Extrication training with ECF coming up

Deputy Chief's Report – Ken Earle

- SB 35 passed - streamlines approval process for low income housing – Earle will be meeting with County Friday to determine how to proceed with that (Ministerial Requirements only).
- MOU between County & Fire Districts – Solar inspection, 13D inspections, in progress.
- FPO's will be revising The Rural Water Supply Standard and The Vegetation Management Standard.

Old Business

1. A Motion to approve Resolution 2020-07 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act (Pursuant to Government Code Section 22892.b.1 and Government Code Section 7507) made by Gary Cooper. Motion Seconded by Richard Boylan, Roll call vote as follows: Williams-aye, Cooper- aye, Boylan-aye, Watkins- absent, Moffett-absent. Motion approved.

New Business

1. El Dorado County Grand Jury 2019-2020 – West Slope Fire Protection **Update** – Chief Ransdell & Director Williams reviewed the Grand Jury Findings. Director Williams drafted a response that he will send to all board members for review before it goes to the Grand Jury.

New Purchases: None

Employee/Union: No one present

Motion to adjourn made by Richard Boylan. Motion seconded by Gary Cooper. Meeting adjourned at 4:05 pm.

Respectfully submitted by Lori Tuthill, Board Secretary