

**DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**November 10, 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 3:02pm

Roll call as follows:     Those present are                             Absent  
Pat Williams (Zoom)   Richard Boylan  
Gary Cooper (In-person)  
Peter Moffett (In-person)  
Paul Watkins (Zoom)  
Chief Ransdell (In-person)  
Deputy Chief Earle (In-person)

Guest: David Phillips (Zoom)

Agenda - New Business Item 1 moved to last item of New Business. A motion to approve the Agenda as amended made by Gary Cooper. Motion seconded by Paul Watkins. Motion approved.

A motion to approve the Minutes from the October 13, 2020 Board of Director's Meeting made by Gary Cooper Motion seconded by Peter Moffett. Motion approved.

Open Forum: Opened at 3:05 by Director Williams.

Correspondence: Received a note from a woman locked out of her car thanking Hadl, Yaws & Fisher for helping her.

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

**Chief's Report – Chief Ransdell**

- JPA – Sue Henneke reported a \$600,000 shortfall for the Vegetation Management Program at the last JPA Board Meeting – She has proposed using CSA7 funding for the program. The money would come from the Ad Valorum side of the funding. LAFCO & BOS would have to approve. She will be presenting this at the Fire Chiefs Meeting on November 17, 2020. She is also proposing raising service rates. Chief to report to board after the meeting on the 17<sup>th</sup>.
- We currently do not have any Strike Teams out.
- Chief received a revised Shared Services Agreement from the attorney. Chief will review and meet with personnel.
- We received a letter from Steve Nicolls, the Association Treasurer regarding our bill for electricity, propane and property insurance and a check for less than the amount we billed. Chief to follow-up with Association on this matter.
- LAFCO is requesting more information from us such as financial statements and approved budgets.
- Fleet – E349 went to West Sac – nothing found, E49 Foam Pro Issue, 8100 still in shop.

- Personnel – Kyle Morris hired for the FT FF Position. He was assigned to Captain Morgan’s shift
- January 1<sup>st</sup> – Start Strategic Planning and Operation Plan Process.
- 201 Rights –Legal Opinion being written that will show we have 201 rights and should be presented at the December Board Meeting.

Deputy Chief’s Report – Ken Earle

- EPCR Meeting & Ad Hoc Committee will be meeting to streamline system.
- Selecting RMS System – Hopefully a system that is able to handle investigation, inspections, incident reporting and EMS tags.
- Green Valley Church to be set up as a Homeless Shelter for the winter months.
- We have seen an increase in plan review and development in the district.
- MOU Process with the Building Dept to take over some of the duties is moving forward.

Old Business

1. Grand Jury Report – Response letter drafted by Williams and Ransdell sent out for Board to review. Board reviewed and approved with a couple of changes. Ransdell & Williams to make the changes and send to the Grand Jury.

New Business

1. Communities Facilities District
  - a. The Board of Directors Accepted the petitions and waivers from  
 El Dorado Haven-Mercy Housing. – Pleasant Valley Rd & Highway 49  
 331-301-017-100  
  
 Indian Creek Ranch Subdivision – Echo Lane  
 327-060-03-100  
 327-060-04-100  
 327-060-08-100  
 327-060-10-100  
 327-060-11-100  
 327-060-12-100  
  
 Pepin Mechanical Metal Building – 5381 Merchant Circle  
 319-306-05-100
  - b. Adoption of Resolution 2020-08 - A motion to approve Resolution 2020-08 declaring the Board of Directors intention to authorize the annexation of territory, as Annexation No. 08, to Communities Facilities District No. 2006-01 and all other matters as set forth in the resolution of intention made by Gary Cooper. Motion seconded by Peter Moffett. Roll Call Vote as follows: Williams-aye, Cooper-aye, Moffett-aye, Watkins-aye, Boylan-Absent. Motion approved.
  - c. Adoption of Resolution 2020-09 – A motion to approve Resolution 2020-09 adopting an annexation map showing the boundaries of the territory proposed for inclusion in Communities Facilities District No. 2006-01, Annexation No. 08 made by Gary Cooper. Motion seconded by Peter Moffett. Roll Call Vote as follows: Williams-aye, Cooper-aye, Moffett-aye, Watkins-aye, Boylan-Absent. Motion approved.
  - d. The Public Hearing and Election were set for December 8, 2020 at 3:00 pm.
2. Nomination of Officers – Open nominations – Cooper nominated Williams for president, Williams accepted. Williams nominated Cooper for VP, Cooper accepted.

3. Resignation from Director Paul Watkins – The Board accepted the resignation of Paul Watkins and presented him with an appreciation plaque. This will be his last meeting. Director David Phillips to be seated at the December Board Meeting.

New Purchases: None

Employee/Union: Franzen is looking forward to finishing up and closing negotiations.

Motion to adjourn made by Gary Cooper. Motion seconded by Peter Moffett. Meeting adjourned at 3:38pm.

Respectfully submitted by Lori Tuthill, Board Secretary