

DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
January 12, 2021

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: Those present are
Patrick Williams (remote)
Richard Boylan (remote)
Gary Cooper (in-person)
David Phillips (remote)
Peter Moffett (remote)
Chief Ransdell (in-person)
Deputy Chief Earle (in-person)

TIME SENSITIVE MATTER

1. Chief Ransdell administered the Oath of Office and Swore in David Phillips as Director.

A motion to approve the Agenda made by Richard Boylan. Motion seconded by Peter Moffett. Motion approved with unanimous roll call vote.

A motion to approve the Minutes from the December 8, 2020 Board of Director's Meeting made by Gary Cooper Motion seconded by Peter Moffett. Motion approved with unanimous roll call vote.

Director Williams opened public forum at 3:15

Correspondence: None

Consent Items: District Bills and DSP-JPA Bills for January 2021 submitted. A motion to approve the consent items as presented made by Richard Boylan. Motion seconded by Peter Moffett. Motion approved with unanimous roll call vote.

Chief's Report – Chief Ransdell –

- JPA - We put a second medic unit in service on January 1st to relieve the pressure in the system due to an increased number of Covid calls. The JPA Board created an Adhoc Committee to look at the actual costs of running an ambulance in preparation of contract negotiations.
- El Dorado Operation Coordinator – Homeland Security Grant through ESO awarded \$25,000 towards vests and helmets. Also awarded \$25,000 to outfit the Arson Task Force Trailer.
- All Union Mine H.S. football games canceled for this school year, no coverage needed.
- Fleet: 8100 still in shop.
- Personnel – Evaluations started. Firefighters Redko & Flanders passed Probationary Test.
- Profit & Loss Report requested by Director Phillips. Include in monthly packets.

- Year End Stats – Ran 3412 calls last year, which was down from previous year. Chief reviewed statistics. District averaged 7 to 10 calls per day.

Deputy Chief's Report – Ken Earle

- DC Earle focusing on EMS due to COVID calls, immunizations and ensuring compliance with OSHA & CDC requirements and PPE challenges. We are responding to between four & eight Covid calls on any given day – additional cost due to decontamination requirements.

Old Business

1. JPA Update – Covered in Chiefs Report. Monthly breakdown for JPA Revenue & Expenses to be provided in monthly board packets.
2. Negotiations Update – Contract language for upcoming MOU negotiations drafted. Chief to meet with Union and once approved by Union will bring to board for approval.

New Business

1. Fiscal Year 2019 -2020 Audit – Information Only – Staff will start the 19-20 Audit this month.
2. Strategic Planning – Information Items – Chief will be sending out an Interest Notice to everyone to start working on a Strategic Plan and an Operations Plan. One or two Board Members asked to participate. Phillips volunteered.
3. Director Phillips had several issues he wanted to discuss which were not on the agenda- He asked about the cost of running the Rescue and asked for a cost analysis to be done for possible cost recovery. He asked about the Status of Station 47, asked about Districts 201 Rights and asked about the status of the Shared Services Agreement with County Fire. Discussion on all items. Director Phillips was encouraged to let the Chief know what items/issues he would like to discuss at the meetings so that they may be properly agendaized.

New Purchases: Covid – PAPR Air purifying respirators - \$1,000 each.

Employee/Union: Daniels – Looking forward to meeting with the Chief and getting the MOU finished.

A motion to adjourn made by Richard Boylan. Motion seconded by Gary Cooper Meeting adjourned at 3:47.

Respectfully submitted by Lori Tuthill, Board Secretary