

**DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
March 9, 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 3:03 pm

Roll call as follows: Those present are  
Williams (in person)  
Cooper (in person)  
Moffett (zoom)  
Phillips (zoom)  
Boylan (zoom)  
DC Earle (in person)  
Chief Ransdell (Host)

Guest: Franzen (in person), Morgan, Herr & Parsons (Zoom)

A motion to approve the Agenda made by Gary Cooper. Motion seconded by Richard Boylan. Roll Call Vote: Williams-aye, Cooper-aye, Moffett-aye, Phillips-aye, Boylan-aye. Motion approved.

A motion to approve the Minutes from the February 9, 2021 Board of Director's Meeting as presented made by Gary Cooper Motion seconded by Richard Boylan. Roll Call Vote: Williams-aye, Cooper-aye, Moffett-aye, Phillips-aye, Boylan-aye. Motion approved.

Director Williams opened public forum 3:06

Correspondence: None

Consent Items: District Bills and DSP-JPA Bills for March 2021 submitted. A motion to approve the consent items as presented made by Richard Boylan. Motion seconded by Gary Cooper. Roll Call Vote: Williams-aye, Cooper-aye, Moffett-aye, Phillips-aye, Boylan-aye. Motion approved.

Chief's Report – Chief Ransdell –

- Stats – 238 Engine, 262 Medic
- Indemnity Agreement from EDSO Search & Rescue finalized and in effect for use of our training tower. They will start training here again on March 23, 2021.
- 201 Rights– We are still waiting for the final opinion from the attorney.
- We have started having Covid vaccination clinics at Red Hawk on Thursdays. Parsons helped along with County Fire last week. Looking into how to get Parson's OT reimbursed.

- Homeland Security Grant – Chief Ransdell is the contact for the \$120,000 the fire districts have requested. Money for ballistic vests, Arson Trailer supplies and a 2-person razor for the bike trail. Figuring out how to administer the grant.
- Fleet - Chiefs Command Vehicle is back in service. Dealing with typical maintenance issues on the rest of the fleet.
- Kellogg held an Apprentice FF Test to establish a list. Three of the applicants were in our Explorer Program and went on to Sierra College.

#### Deputy Chief

- The prevention team is dealing with several Code Enforcement Issues.
- We altered the policy on PIV Valves – if you have an RPDA, a PIV is not required unless there are two buildings.
- Team is busy with lots of inspections and plan checks.
- We are having weekly staff meetings to go over workload.

#### Old Business

1. JPA Update – Chief will have an Interview with the JPA Director & Deputy Director this week to see how things are going. They are meeting with all districts.
2. Negotiations Update – Significant changes in verbiage. The Union has sent the MOU to Mastagni for review. Chief just received it back from District Council. Meeting with Union this Thursday. Close to ratification.
3. Shared Services Agreement Update – Chief reported that Director Williams signed the paperwork for the agreement with El Dorado County Fire today before the meeting. He reported that El Dorado Hills Fire asked to do shared services with us for prevention and he is pursuing this with them. Phillips asked to look at the Agreement for EDH and if our union had seen it. Franzen said he saw it on the Board Packet posted on the El Dorado Hills Web page for their February Board Meeting. Chief Ransdell said it was the same Agreement as the one with County Fire and that the Vice President of the Union was notified about it. Boylan & Phillips want to see a copy of the Shared Services Agreement with El Dorado Hills.
4. Strategic Planning Update – Chief Ransdell sent an Email soliciting interest to All DSP. Phillips would like to see at least one meeting with everyone in the organization. This initial team will come up with the process and procedure that will be used to start the Strategic Planning Process.
5. Station 47 – Lori was able to obtain a copy of the deed for Station 47. The District owns it. It was Granted to us in 1977 by a Ca Corporation that we could not find any information on. It says that we must actively maintain firefighting equipment upon the land, that the Sleepy Hollow HOA may use the land and any improvements to conduct its business and social meetings and that if we default on any of these conditions, the grantee could take possession of the title. Directors thought we should provide written notice that we are terminating but we would need to find out who to send it to. The Board directed the Chief to further research how we can get rid of it and to discuss with our legal counsel.
6. Rescue 49 Cost Recovery – The Chief reported that he Spoke to Don Ashton and he told him that we could request a meeting with two County Supervisor's and two District Directors Chief doesn't think they would be willing to pay us for cost recovery. Williams said that we took this on without anticipating any type of reimbursement.

New Purchases: None

Employee/Union: Franzen – Jack has been in contact with the Chief on the MOU. Crews are staying busy with COVID. They will be having a Union Meeting on Thursday, March 11, 2021.

Director Williams closed the Open Forum at 3:36 pm.

Moffett asked about the Chiefs contract being up in June. Chief said there is a year extension option in his contract. Discussion of the Chiefs contract will be discussed in a closed session right before the April Board Meeting. The Shared Services Agreement with El Dorado Hills Fire and the MOU will also be on the Agenda for the April Board Meeting.

A motion to adjourn made by Richard Boylan. Motion seconded by Gary Cooper Meeting adjourned at 3:38pm.

Respectfully submitted by Lori Tuthill, Board Secretary

DRAFT