

**DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
April 20, 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 3:00 pm

Roll call as follows: Those present are
Director Williams (In-Person)
Director Boylan (In-Person)
Director Phillips (Remote)
Director Moffett (In-Person)
Director Cooper (In-Person)
Chief Ransdell (In-Person)
Deputy Chief Earle (In-person)
Paul Gant, District Counsel (Remote)

Motion to adopt the agenda as presented made by Richard Boylan. Motion seconded by Gary Cooper.
Motion approved by unanimous roll call vote.

PUBLIC COMMENT: Called for at 3:03 pm, no public comment.

Meeting adjourned to go into closed session at 3:05 pm

Meeting called back to order at 4:20 pm

Report from Closed Session

1. Public Employment, Employee Appointment (GC 54957) – Deputy Chief Ken Earle will be Acting Chief while Chief Ransdell is on Administrative Leave. We will be reaching out to other agencies for a more permanent interim while we actively recruit for a new fire chief.

Motion to adjourn made by Richard Boylan. Motion seconded by Peter Moffett. Meeting adjourned at 4:20 pm.

Respectfully submitted by Lori Tuthill, Board Secretary