

**DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**June 9, 2020**

**PLACE: DIAMOND SPRINGS FIRE STATION 49**  
501 Pleasant Valley Road  
Diamond Springs, Ca 95619

Director Williams called the meeting to order at 3:05

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

Flag Salute led by Pat Williams

Time Sensitive Matter

1. Directed Williams opened the Public Hearing on the matter of setting the FY 20/21 Appropriations Limits at 3:06 pm.
2. Director Williams opened the Public Hearing on the matter of adoption of the FY 20/21 Preliminary Budget 3:07 pm.

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

A motion to approve the minutes from the May 13, 2020 Board of Directed as corrected made by Gary Cooper. Motion seconded by Peter Moffett. Motion approved.

Public Forum opened 3:08

Correspondence: Phone/Email – Water Rescue in Pioneer – Accolades to Captain Phillips and his crew for performance out there.

Consent Items: District Bills & JPA Bills – Questions about Dispatch Invoice. 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

- EDCF – Shared Services Agreement still pending – Currently sharing service for prevention, training and doing a combined Captain's Test.
- Fire Authority Contract being revised with a reduction in scope – To focus on EMS rather than Fire Authority.
- Trust Lawyer on 201 Rights – We should have a ruling by next week.
- New phone system mostly in place – working out the bugs.

- Floyd situation collaboration with EDSO & County Agencies – daily conference calls. Prepared for all threats. EDH Town Center had National Guard and closed roads. Cameron Park also had heavy presence and set up a staging area. As OA, Chief will be meeting with D’Agostini to review plan for future threats.
- Fleet – Reserve Medic went to Georgetown.
- Purchased a boat trailer from Garden Valley for \$1,000.
- Rescue 49 leaking head gasket – down at Cummins being repaired.
- Engine 49 – Turbo Actuator Repair to be done.
- Personnel – Captain’s Test in collaboration with ECF. Seven or eight candidates – written, problem resolution, simulators 26<sup>th</sup>, written, 29<sup>th</sup> assessment Center – Two separate lists- DSP- 3 applications. FF Test postpones during COVID. Will be done soon.
- Stats – Call Volume is picking Up again – Engine responded to 275 calls last month, Medic responded to 241 calls, The Engine being busier is a new trend.
- JPA – Tony & Lori keeping ship afloat. Board looking at flying Director and Admin Positions.
- Training RT-130 & Swift Water Training to be held soon.

#### Deputy Chief’s Report – Chief Earle

- Vegetation Ordinance in affect as of June 1<sup>st</sup> – WRA’s being done by us – Kingvale, Church Mine Rd., Finch one way in and out. Parcels – 77. Complaints – two being investigated at this time. FSC helping with resources
- Investigated three fires last month – one by Engineer Daniels. One undetermined, no intentional.
- Mandatory Inspections – Resolution next meeting. Close to 100% by early August.
- Residential Solar and Generator submittals have increased.
- EMSA Director Position open and recruiting.

#### New Business

1. Resolution 2020-02 – Resolution Declaring Election – Candidates to file their paperwork between July 5, 2020 & August 7, 2020. A Motion to approved Resolution 2020-02 made by Gary Cooper. Motion seconded by Peter Moffett. Roll Call taken, resolution passed with a unanimous vote.

Director Williams closed the Public Hearings on the 20/21 Appropriations Limits & the 20/21 Preliminary Budget at 3:35 pm.

2. Resolution 2020-03 – Setting 20/21 Appropriations Limits - Motion to approve the 20/21 Appropriations Limits Resolution as presented was made by Gary Cooper. Motion seconded by Peter Moffett, Roll Call taken, resolution passed with unanimous vote.
3. 20-21 Preliminary Budget –Chief Ransdell reviewed the preliminary budget with the Directors. A motion to approve the FY 20/21 Preliminary Budget made by Gary Cooper. Motion seconded by Peter Moffett. Motion approved.
4. Review Draft Audit 18/19 – Chief Ransdell reviewed the FY 18/19 Draft Audit. He stated that 72% of the UAL Funded. State funded around 70%. A Motion to approve the FY 20-21 Preliminary Budget made by Gary Cooper. Motion seconded by Peter Moffett. Motion approved.
5. Surplus Utility 349 – Four-wheel drive out, needs new tires, sell as is. A motion to approve the Surplus of Utility 349 made by Gary Cooper. Motion seconded by Peter Moffett. Motion approved.

New Purchases: Boat Trailer

Union: July 7, 2020 will be Captain's Phillips last day. He announced that he is interested in entertaining a board position.

Good of the Order: The MOU with the Union expires at the end of June and negotiations have been difficult cause of the COVID situation. The Board is fine with doing an extension.

A motion to adjourn made by Richard Boylan at 4:14 pm. Motion seconded by Gary Cooper. Meeting adjourned.

Respectfully submitted by Lori Tuthill, Board Secretary