

DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
May 13, 2020

PLACE: DIAMOND SPRINGS FIRE STATION

Via Zoom Conference

Phone: 669-900-6833

Meeting ID: 884 1298 9730

Password: 672326

Director Williams called the meeting to order at 1808

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

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

A motion to approve the minutes from the April 8, 2020 board meeting made by Gary Cooper. Motion seconded by Paul Watkins Motion approved.

Public Forum opened 1811.

Correspondence: Thank you from Skyler.
Note from Maia from Marshall Hospital to Ken gratitude for donations during COVID19.

Consent Items: District Bills & JPA Bills - A motion to approve the consent items as presented made by Richard Boylan
Motion seconded by Gary Cooper. Motion approved.

Chief's Report – Chief Ransdell

- Shared services with El Dorado County Fire for Training, (Truck Training-Spencer), Prevention with McKay Community Risk Reduction model and Duty Coverage.
- Opinion on 201 rights to come from Anti-Trust Lawyer Chief has been working with.
- Earle working on plan for re-opening the station.
- JPA - Corado & Tuthill filling in since Executive Director left. Contract for reimbursement of their time is in the works.
- 18/19 Audit in progress. Draft will be presented soon.
- Cal PERS Audit complete.
- Received letter from Auditor for 20/21 Appropriations. Resolution to be presented next month.
- Fleet – TIK replaced. Rescue needs repair.

- Testing for FF & Captain postponed.
- Two new apprentices are on board: Kyle Morris & Christian Balderston

Deputy Chief's Report – Chief Earle

- Twenty-six Plan Reviews & 10 projects under construction.
- Working on Community Risk Reduction Hazard Mitigation Plan
- Chief Earle has been working at the COVID19 Emergency Operations Center – Tony & Casey picked up slack for prevention.
- Inspections – Decrease in number due to COVID – Report for mandatory inspections will be low this year.
- Vegetation Ordinance – Town Hall Meeting tomorrow night (virtual). Focusing on: Subdivisions, Stream Bed, Kingvale and Church Mine (120-130 parcels).
- Investigations – Outfitting Arson Investigation Trailer – Two investigations in progress.
- Safety Sheets to be posted in stations & Station Safety Test to start up again.

Stats – 20% down engine, 30% down on medic due to shelter in place order.

Old Business

1. Western Fire Medical Authority Joint Powers Agreement – Reviewed Agreement. Asked Board to review. We hope to have a meeting before next Board Meeting with Union, Board, and Chiefs. Agreement will also be send to district counsel for review. Will put this item on the June Agenda for Action.

New Business

1. Board Meeting Date & Time Change – Proposing to change meeting to the second Tuesday of the month at 3:00 pm. Public Accessibility was a concern. Directors recommended that we do a Pilot Program for six months to see how it works. A motion to change the date and time of the Board Meetings to the Second Tuesday of the month at 3:00 pm starting next month was made by Richard Boylan. Motion seconded by Gary Cooper. Motion approved.

New Purchases: TIK

Union Input – Franzen told the directors that he would be in touch with them for Contract Negotiations.

A motion to adjourn made by Richard Boylan. Motion seconded by Gary Cooper. The meeting was adjourned. At 1833.

Respectfully submitted by Lori Tuthill, Board Secretary