DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 14, 2023

PLACE: Diamond Springs Fire Station
501 Pleasant Valley Road
Diamond Springs CA 95619

Director Phillips called the meeting to order 3:00 pm.

Roll call as follows	Present	Absent
	David Phillips	Peter Moffett
	Gary Cooper	Michael Pettibone
	Michael Weidert	
	Chief Gallagher	
	BC Yaws	

Pledge recited.

Adoption of Agenda –A motion to adopt the agenda made by Gary Cooper. Motion seconded by Michael Weidert. Motion approved.

A motion to approve the minutes from the January 10, 2023, meeting made by Gary Cooper. Motion seconded by Michael Weidert. Motion approved.

Director Phillips opened the Public Forum at 3:03 pm.

Correspondence: None

Consent Items: Discussed the Invoice for Mt. Roofing for Station 48 roof repairs and the invoice from Veerkamp for excavation on a call. A motion to approve the February Consent Items made by Gary Cooper. Motion seconded by Michael Weidert. Motion approved.

CHIEF'S REPORT on Operations, Training.

- Calls – Engine - 217, Rescue – 4, Truck 49- 3. DSP responded to 220 calls of which 147 were in our district. Total calls for the month were 259.
- Budget Update – Projecting to be close to breaking even. We received $282,000 more in taxes in December than we budgeted for and are hoping to receive more than we budgeted for in April. That would give us a little extra to put towards the UAL or OPEB. Phillips asked how much we have collected in inspection Fees since Sherwood started. Lori said Sub Object 1744 reflects the total collected in inspections year to date.
- Phillips asked who was taking Kellogg's place – Beau Mollet is covering his shifts as Acting Engineer.
- Live Fire Training with ECF went really well. Also did an Auto Extrication training this month – getting back to basics. Chief attended one day of each. New Rescue Equipment has arrived.
- Training: A vacant house above the Community Health Center was acquired to use for to multi company drills on roof operations & basement drill. No burning in that house. Burning training at 23.
- Medic 49 will be at Station 49 towards the middle/end of March staffed by ECF folks.
- Gold Country has been sold, look at if it is no longer non-profit.

BC's Report –

- State Mandates being scheduled – Schools, multi-family residential & hotel. Spring Break Johnny may work more and help Leah get them done.
- Fire Code was adopted by the BOS.
- Lots of work with FSC's going on so trying to get to all of those meetings. Martinez Creek Drainage a priority.
- The old Bank of America is being looked at for possible training as well as the house above the Community Health Center as reported above.

OLD BUSINESS

1. Fire Summit Meetings Update –Met after Chiefs Meeting last month – Cordero did a Power Point presentation on difficulties in county and benefits of decreasing number of fire districts in the County. Adhoc Meeting with LAFCO scheduled for March 22, 2023.

2. First Responder Fee – No update. Chief to contact the consultant if he does not hear from them by March 5, 2023.

3. Succession Planning – Planning a Captains Test – In house and/or combo in house/outside. Three people qualify to take test, waiting to hear from one more. Engineer – Beau Mollett is Acting Engineer. Working towards having all fire fighters driver operators. The plan for when Yaws retires is that Chief Sterling will be the Fire Marshal for both districts and we will hire a full-time inspector.

NEW BUSINESS

1. Resolution 2023-03 **–** Resolution of The Board of Directors of the Diamond Springs-El Dorado Fire Protection District, California, committing to explore the feasibility and benefits associated with the reorganization of the Diamond Springs El Dorado Fire Protection District and the El Dorado County Fire Protection District.

   Approval of this resolution is the first step toward Annexation **–** all parties have been informed and agree to exploring the annexation option. Director Phillips passed out the Flow Chart to Annexation from the LAFCO Meeting on Jan 26, 2023. There is a power point for that meeting if any directors are interested. Weidert asked the time frame which potentially could be 12 months after the Feasibility Study is complete, the annexation could be done.
   A motion to approve Resolution 2023-03 committing to have a feasibility study done for the possible reorganization/annexation between El Dorado County FPD and Diamond Springs El Dorado FPD made by Gary Cooper. Motion seconded by Michael Weidert. Motion approved by the following roll call vote: Phillips – aye, Cooper – aye, Weidert – aye. Director Moffett and Director Pettibone were absent.

2. District Board of Directors have the following training mandates: – Sexual Harassment & Ethics. They are due within the first 6 months of being seated and then every two years. Directors must also have a current Form 700 on file with the Elections Department.

3. County Fire has authored a revised SB 1420. Dave passed out the Power Point Presentation from County Fire. There was a meeting in Sacramento last week. Senator Dahle's bill on this issue failed last year. Senator Gill met with ECF – bill will move forward. Cordero was asked to highlight bill – The issue CalPERS regulation if they hire on for 5 years then move to another department. Pers calculated and past district is on the hook for a portion of their pension based on their final compensation. If successful it will be for future retirements. Is Board good that district endorses this bill. Yes. Dave will keep watching this and report back to the Board.

4. Directors are not able to sit on the LAFCO Board at this time so there were no nominations for this agenda item.

5. Community Facilities District 2006.01 Annexation 10, Intent Meeting –

The Board Accept the Petitions Consents and Waivers for Annexation into Community Facilities District 2006-1, Annexation 10, and Related Matters for the following parcels:

El Dorado Ranch. – Pleasant Valley Rd & El Dorado Rd. (Yousef Marmosh) - 331-030-008-000, 331-030-006-000 and 331-030-002-000.

Quick Quack Carwash – 3964 Missouri Flat Rd (GC Placerville, LLC & 3964 Placerville, LLC) - 327-290-061-000 &
327-290-062-000.

Prospectors Plaza – Aspen Dental – 3988 Missouri Flat Rd (GC Placerville, LLC & 3964 Placerville, LLC) - 327-290-063-000.

b. Adoption of Resolution 2023-01 – A motion to approve Resolution 2023-01of The Board of Directors of the Diamond Springs-El Dorado Fire Protection District, California, declaring its intention to authorize the annexation of territory, as Annexation No. 10, to Communities Facilities District No. 2006-01 and all other matters as set forth in the resolution of intention made by Gary Cooper. Motion seconded by Michael Weidert. Motion approved by the following roll call vote: Phillips-aye, Cooper-aye, Weidert-aye. Moffett and Pettibone were absent.

c. Adoption of Resolution 2023-02 – A motion to approve Resolution 2023-02 of The Board of Directors of the Diamond Springs-El Dorado Fire Protection District, California, adopting an annexation map showing the boundaries of the territory proposed for inclusion in Communities Facilities District No. 2006-01, Annexation No.10 made by Gary Cooper. Motion seconded by Michael Weidert. Motion approved by the following roll call vote: Phillips-aye, Cooper-aye, Weidert-aye. Moffett and Pettibone were absent.

d. The Public Hearing for Annexation No 10 to CFD 2006-1 is scheduled for the Board Meeting, March 14, 2023 at 3:00 pm.

6. Committee Reports

Adhoc Committees

- Board Policies & Procedures Adhoc Committee – Phillips, Weidert
  - Weidert - Met last month reviewed the examples and have a draft that they will send to the rest of the board and the chefs for review. Handed out copies for review. Please send any feedback by next month’s meeting. Once we have a good working documents we will send to legal to review.

- Station 48 Adhoc Committee – Weidert, Pettibone
  - Weidert – Pettibone, Matt, Leah & Michael met to get the history and for information collection.

- Annexation Committee added as another Adhoc Committee – Phillips is the only member right now.

Standing Committees

- Strategic Plan Standing Committee – Cooper, Pettibone
    - Kick-Off meeting next Thursday at 3:00 pm at Station 49.
- Budget/Finance Standing Committee– Cooper, Pettibone
    - Mark Hicks retiree expressed interest in being on this standing committee. See if Pettibone is ok with it. This Kick-off meeting will be held next Thursday at 3:00 pm as well.

NEW PURCHASES: Signed contract for PX Traxs to track everything: PPE, SCBA's Fixed Assets, Vehicle Checks. Previously were using for medical supplies. They will build the program and then we will provide training for everyone.

EMPLOYEE / UNION: Union Meeting in next 2 weeks to build framework for discussions for the two unions – reorganization. Contact with ECF Union having conversations about the process. Association – Agenda for E-Board Meeting – Budget for year and what to do about the properties that the Association owns. Direction from Association e-board, then meet with Fire Chiefs. Asked if Association would be dissolved. Discussions will be started.
Working Group/Re-Org Meeting – on February 21st. Cordero – Admin to build agenda and track what we are doing. Will report out to board.

Phillips closed the open forum and Adjourned to Closed Session at 4:08 pm.

Adjourn from closed session at 4:25 pm. No action taken.

Respectfully submitted by

Lori Tuthill, Board Secretary