

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 13, 2024**

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

Director Cooper called the meeting to order at 3:00 pm.

Roll call as follows	<u>Present</u> Gary Cooper Michael Weidert Lloyd Rutherford Michael Pettibone	<u>Absent</u> Matthew Anderson
----------------------	-------------------------------------------------------------------------------------------	-----------------------------------

Pledge recited.

Adoption of Agenda: A motion to adopt the Agenda was made by Michael Weidert. Motion seconded by Lloyd Rutherford. Motion approved.

Time Sensitive Matters:

Oath of Office: Chief Gallagher performed the Oath of Office and Swore In Christian Balderston as Engineer.

A motion to approve the Meeting Minutes from the January 9, 2024, meeting made by Michael Weidert. Motion seconded by Lloyd Rutherford. Motion approved.

Director Cooper opened the Public Forum at 3:06 pm.

Correspondence: None

Consent Items: A motion to approve the February Consent Items made by Michael Weidert. Motion seconded by Michael Pettibone. Motion approved.

CHIEF'S REPORT on Operations, Training.

- January calls: E49 – 251, M49 - 279, R49 - 3, T49 – 1. We responded to a total of 279 in the District. Preposition with E349 & E328 for the storms with OES. Cordero & Lohan provided chief coverage. Trees and lines down but not the flooding they were worried about.
- EDC Prevention to move here Feb 22nd. The March Board Meeting will be in the Classroom because the FF Hall is already booked for that day. Going forward we will have the Board meetings in the FF Hall.
- The Lions will be having their annual Fire Responders Awards on March 7th at 6:00 pm in the Lions Hall Captain Morgan & his crew to be presented with the award for a cardiac save.
- We participated in the Live Burns at St 23. The training went well. Chief Gallagher thanked County Fire Personnel for their hard work in putting this training together.
- We will be participating in the training offered by PG&E with County Fire at the end of the month.
- The Probation Drills will be held on February 27, 2024.

- Auto Extrication Training is coming up.

OLD BUSINESS

1. DSP-ECF Working Group – Draft Feasibility Study handed out at the last meeting. Still working on moving the bill to keep Classic Retirement Formulas through Legislation. Medical Resolutions are being worked on with both District Legal Counsels. Information to be put on each district’s webpage is being drafted. LAFCO requires maps so we are trying to find a more cost-efficient way to get those done besides the bid for \$135,000 we got. We have reached out to the County Surveyors Office to see if they are able to do it for us.
2. Type 1 Engine Purchase – Chief Gallagher reminded the board that they approved use of Development Fees at last month’s meeting. When we put in the request to use the funds with the County they said that the Nexus Study done in 2015 does not include vehicle replacement. Still would like to use it as a first out need and that they are back ordered for 4 years so we are still working with them to see if we can use it. We will be getting an opinion from our legal counsel. We may need to re-do the Nexus Study to include replacement costs of equipment. The Proposal for the Type 1 has expired at this point so we will need to get new pricing when we are ready to move forward.

NEW BUSINESS

1. Contract Negotiations Local 4972 - We received a letter from the union requesting to open negotiations ahead of the contract expiration in July. Board Policy says board can delegate negotiations to the Fire Chief. The board is also able have a member on the negotiations team. Director Rutherford will represent the Board during the negotiations with Chief Gallagher. Chief Daniels and Beau Mollet will be the negotiators for the Union.

Committee Reports

Adhoc Committees

- Annexation Adhoc Committee – Rutherford, Weidert – Covered above

Standing Committees

- Strategic Plan Standing Committee – Pettibone – Committee met yesterday. Employee retention item - completed now that we are doing shared labor with ECF. Policies & Procedures delayed until 2025 until after annexation. Orientation program for new board members completed. Special Board Meetings for Strategic Plans have been occurring monthly so that item also marked as completed. Identify new revenue sources marked complete since we passed the first responder fee. Next Meeting will be in April.
- Budget/Finance Standing Committee– Gallagher – We reviewed the New Engine Purchase as well as the year-to-date profit and loss numbers. We are right on track with 54% of the budget spent through January 2024.
- Policies and Procedures Standing Committee – Waiting to do Policies and Procedure updates with ECF. Committee to be removed.

New Purchases: Unexpected Transmission for 8102 - \$7,000 approved with this month’s bills.

Union/Employees: We will be having the testing FF Test next month. Crews putting together. Looking forward to working with bard and chief on union negotiations. Integrated with ECF Shared Labor and Trades, Command Staff

working well together. ECF ratified a new contract through December 31m 2024. Annexation – MOU’s will need to be blended or run two. Both unions will need to come together. A lot of moving parts. Crews Morris halfway through clinical. Vretzos just started his classroom portion. Soon we will have two medics.

Station 49 paint completed by Growlersberg. Our crews patched and did drywall work. Thanks for work and dealing with mess. Flooring is on back order. 48 done on the 22nd.

EMT Flanders moved – Christian promoted to Engineer. We will hire a FF/EMT. All went through FTCT. We will do a Medical Scenario, oral board and teaching presentation.

Next Meeting: Type 1 & Type 3 purchases
 Senate Bill - PERS
 Workplace Violence Policy

Director Cooper closed the Open Forum and adjourned the meeting at 3:44 pm.

Respectfully submitted by Lori Tuthill, Board Secretary