

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, March 12, 2024**

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

Director Cooper called the meeting to order at 15:10.

Roll call as follows                    Present  
Matthew Anderson  
Michael Pettibone  
Lloyd Rutherford  
Michael Weidert  
Gary Cooper

Pledge recited.

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

A motion to approve the Meeting Minutes from the February 13, 2024, meeting made by Michael Pettibone Motion seconded by Michael Weidert. Motion approved.

Director Cooper opened the Public Forum at 15:11.

Correspondence: Info flyer Evacuation Drill in Log Town Area followed by informational meeting at UMHS How to Prepare for Wildfire - May 18<sup>th</sup> 2024, 11:30. Flyer about Board Classes at EDH Fire.

Consent Items: A motion to approve the March Consent Items made by Michael Weidert. Motion seconded by Matthew Anderson. Motion approved.

CHIEF'S REPORT on Operations, Training.

- February calls: Total calls 288 – E49-240, M49-252, R-3
- Staffed up Engine 328 & M252 for preposition for low snow event.
- EDC Fire Prevention has moved in and set up in the conference room – Stirling, Shepard, Sherwood all have moved in and set up. Gina to move in Mid-March and will be up front.
- We attended the March 7<sup>th</sup> FF Appreciation Dinner at the Lions Hall - Spencer, Alex & Beau, were recognized for an outstanding medical incident. The event was attended by the Engine Co, Medic, Chief Daniels & Chief Gallagher.
- Training – Auto Extrication at Extreme Towing for all 3 shifts completed last week– Spener and Morris proctored.

OLD BUSINESS

1. DSP-ECF Working Group – Senate Bill for Pension Formulas SB 1240 to Labor Committee April 10<sup>th</sup>. Board & Union writing Letters of Support. Secretary to draft letter and President Cooper to sign. The mapping project required by LAFCO for the annexation will be done by the County for approx. \$29,000.
2. Feasibility Study Approval – The Feasibility Study will be presented and voted on at a Joint Special Board Meeting on April 18, 2024, at 3:00 pm at the Town Hall in Placerville.
3. Type 1 Engine Purchase – Chief is working with legal counsel on verbiage to get development fees released.
4. Type 3 Engine Purchase and approval of Change Order #3 – We have decided to go with the Freightline Chassis, there will be an increase in the price of the Type 3 of \$25,996. This would allow us to take delivery earlier. A Motion to approve Contract 18602 - Change Order #3 for the Type 3 engine made by Michael Pettibone. Motion seconded by Matthew Anderson. Motion approved by the following roll call vote: Anderson-yes, Pettibone-yes, Rutherford-yes, Weidert-yes, Cooper-yes.

Weidert asked about Testing for EMT – Chief Daniels said we will be testing 8 EMT candidates this Friday.

## NEW BUSINESS

1. DSP Workplace Violence Prevention Program Approval – Senate Bill 553 requiring workplaces to have a Workplace Violence Prevention Program in their IEPP Program to minimize the risk of workplace violence. The draft policy came from ECF's Workers Compensation carrier. – The Program Adds a log procedure and a workplace assessment to make sure the workplace is safe. Discussion on concealed weapons. The public is included in the Prevention Program. Firefighters would have the ability to log those as well. A motion to approve the DSP Workplace Violence Prevention Program made by Michael Pettibone. Motion seconded by Lloyd Rutherford. Motion approved.

## Committee Reports

### Adhoc Committees

- Annexation Adhoc Committee – Rutherford - If anyone would like to write a personal support letter separate from the one coming from the board please be sure that it is clear that the letter is from you personally acting as an individual.

### Standing Committees

- Strategic Plan Standing Committee – Cooper, Pettibone – No Meeting
- Budget/Finance Standing Committee–Pettibone – Committee met yesterday, discussed Change Order 3 for the Type 3 purchase. No major changes with finance.

New Purchases: None

## Employee/Union:

- Chief Daniels reported that the flooring at Station 48 is done. The flooring for Station 49 is back ordered. The painting and lights are done at Station 49.
- Captain Morgan expressed his appreciation to the Board for their support with labor negotiations. He said there has been good progress on the annexation process and thanked the board for their support.

- The owner of the Lake Oaks Mobile Home Park reached out to Cooper regarding establishing an evacuation plan. Chief Gallagher to check with Chief Stirling and will get back to the owner. Evacuation plans are not always marked because it depends where the incident is coming from. FSC might have templates. Check FSC Website.

Director Cooper closed the Open Forum and adjourned to Closed Session at 1600.

**CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS -Agency designated representative: Fire Chief  
Employee Organization: Local 4972 (Gov. Code 54957.6).

Returned to Open Session at 1631

Report from Closed Session - No action taken.

Director Cooper adjourned the meeting at 1632.

Respectfully submitted by Lori Tuthill, Board Secretary