

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, April 9, 2024**

PLACE: Diamond Springs Firefighters Memorial Hall
3734 China Garden Road
Diamond Springs CA 95619

Director Cooper called the meeting to order at 1500

Roll call as follows	<u>Present</u> Gary Cooper Michael Weidert Lloyd Rutherford Mike Pettibone	<u>Absent</u> Matthew Anderson
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Pledge recited.

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 March 13, 2024, meeting made by Lloyd Rutherford. Motion seconded by Michael Pettibone. Motion approved.

Director Cooper opened the Public Forum at 1502

Correspondence: None

Consent Items: A motion to approve the April Consent Items made by Michael Weidert. Motion seconded by Lloyd Rutherford. Motion approved.

CHIEF'S REPORT on Operations, Training.

- March calls: Total calls 257. Engine – 216, Rescue – 2, Truck – 4, Medic - 222
- Attended The Celebration of Life for Captain Beaver – County Fire provided a nice service.
- Engine 49 crew provided an engine ride to school for the winner of readathon at Indian Creek School.
- Attended the March 23, 2024 – Placerville FSC event. We had equipment, including the water tender with hose lines for the kids to squirt water from out there.
- SB1240 regarding Retirement Formulas was put on the consent calendar for approval by the Senate Labor Committee so there is no need to go down to support it tomorrow. Next it will most likely go to The Finance Committee and then onto the Senate agenda for approval.
- Training: RT130 this month, Water Tender Training next week at Lake Oaks Mobile Home Park. Finished swim test with County Fire. We will try and facilitate some fire prevention/preparedness meetings for the residents. Spencer talking to the owner and will include Prevention staff.

OLD BUSINESS

1. DSP-ECF Working Group –
 - a. LAFCO Mapping Project will be done by County GIS for a NTE amount of \$29,930 which is a lot less expensive than the original bid of \$135,000 we received. A motion to approve use of County GIS for the LAFCO Mapping Project made by Michael Weidert. Motion seconded by Michale Pettibone. The money will be paid with Sub Object 4300 and most likely won't be paid until the 2024-2025 Fiscal Year. Motion approved by the following Roll Call Vote: Cooper – Yes, Weidert – Yes, Rutherford – Yes, Pettibone – Yes, Anderson – Absent.
 - b. Waiting for outcome of SB1240 on retirement formulas and the health care resolution from the attorney's.

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 Diamond Springs FF Hall.

NEW BUSINESS

1. Battalion Chief Job Description & Pay Scale Revisions – Pay Scale has been revised to replace The Battalion Chief Title with the Division Chief Title. This is to line up with County Fire. No increase on the Pay Scale. The Job Description has changed the Battalion Chief Title to Division Chief and the job description has been revised to align with the current position. This will allow us to do a Joint Division Chief testing with County Fire. The Chief recommends adopting the revised job description with the revisions and title change. A motion to approve Policy 1170 revision dated 04-09-24 and the Pay Scale as written and presented made by Michael Pettibone. Motion seconded by Lloyd Rutherford. Motion approved by the following Roll Call Vote: Cooper – Yes, Weidert – Yes, Rutherford – Yes, Pettibone – Yes, Anderson – Absent.

Committee Reports

Adhoc Committees

- Annexation Adhoc Committee – Weidert - Policies and procedures to be reviewed. The Board after annexation will be an ECF 7 Person Board. Two of DSP's directors will serve on that board. May drop down to 5 directors again in the future. We will be having an administration meeting to start lining action items out.

Standing Committees

- Strategic Plan Standing Committee – No Report
- Budget/Finance Standing Committee–No Report

New Purchases: None

Employee/Union: Union President Morgan thanked the directors and the administrative staff for their support and work on the annexation process and on the day-to-day business of the District.

Items for next meeting – Retiree identification badge requested by Retired Chief Peterson. The Directors thanked Chief Peterson for attending. He is interested in seeing how the annexation goes.

Director Cooper closed the Open Forum and adjourned to Closed Session at 1605.

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 1628.

Report from Closed Session - No action taken.

Director Cooper adjourned the meeting at 1629.

Respectfully submitted by Lori Tuthill, Board Secretary