

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, May 14, 2024**

PLACE: Diamond Springs Firefighters Memorial Hall
3734 China Garden 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
Matthew Anderson

Pledge recited.

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

A motion to approve the Meeting Minutes from the April 9, 2024, Regular Meeting and the April 18, 2024, Special Joint Meeting with ECF made by Michael Weidert. Motion seconded by Matthew Anderson. Motion approved.

Director Cooper opened the Public Forum at 3:01 pm.

Correspondence: We received a Post Card from the EDH Explorers. They will be having a Muster Event on Saturday, June 22, 2024, at the EDH Training Center.

Consent Items: Discussed Flooring Invoice. A motion to approve the May Consent Items made by Michael Weidert. Motion seconded by Lloyd Rutherford. Motion approved.

CHIEF’S REPORT on Operations, Training.

- April calls: 280 total calls in the District, E349 – 188, R-1 T-1, M49 - 253
- We will be participating in an Evacuation Drill in Log Town this Saturday from 9:00 to noon. Thirty homes will be participating and the El Dorado County Sheriff’s Office will use the alert system to evacuate them. They will be evacuated to UMHS and there will be a Town Hall Meeting after to discuss how it went. The Diamond Springs FSC will also be having a Fire Safe Event that same day between 12 and 4 at the Fruit Growers Association.
- Update on Mica – Chief Gallaher drove by, and the area surrounded by the gate is overgrown with weeds. The community is supposed to keep it clean. There is a Knox Box on the gate. If they are going to use this as a secondary egress it will have to be cleared.
- Finished RT 130 training and are doing Swift Water Training this month.

OLD BUSINESS

1. DSP-ECF Working Group – Gallagher/Rutherford – Met on May 1st – Feasibility Study approved. Working on communications and figuring out what to do with the web pages. The CalPERS Legislation is still in process. Bill Passed Senate, issue with name being corrected and will be sent back through. CalPERS healthcare meeting with Chief, Admin. Info to Attorney to revise the resolution for healthcare. Met with N. Tahoe about their process. Retirement and benefits not the same for their annexation because Meeks Bay doesn’t have any employees. N. Tahoe is providing their staffing. They have completed the AB8 negotiations with El Dorado County and will be starting the negotiations with Placer County. The Chiefs

had a meeting with LAFCO, the consultant and the surveyor's office for the mapping project. SOG/Policy Meeting is scheduled for May 31st at 9 at St 49.

The Directors discussed how to structure the Board for the Annexation and it is a consensus that we bring 2 Diamond Directors over to form a Board of 7 which will later be brought back down to a 5-person board.

NEW BUSINESS

1. Resolution 2024-01 – A motion to approve Resolution 2024-01 Resolution Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts on the General Election on November 5, 2024 made by Lloyd Rutherford. Motion seconded by Michael Pettibone. Motion approved.

Committee Reports

Adhoc Committees

- Annexation Adhoc Committee – Covered above

Standing Committees

- Strategic Plan Standing Committee – No Report
- Budget/Finance Standing Committee–Meeting scheduled for yesterday was cancelled. Projecting to finish the FY with about \$200,000 going into reserves. The 24-25 Preliminary budget will presented at next month's Board Meeting,

New Purchases: None

Employee/Union: None

Director Cooper closed the Open Forum and adjourned to Closed Session at 3:42 pm.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS -Agency designated representative: Fire Chief
Employee Organization: Local 4972 (Gov. Code 54957.6).
2. Conference with Legal Counsel – Anticipated Litigation (1 item) (Gov Vode 54956.9)

Director Cooper called the Open Session back to order at 3:57 pm.

REPORT FROM CLOSED SESSION:

1. Labor Negotiations- The Directors agreed to a 3.5% salary increase across the board.
2. Conference with Legal Counsel - No action taken, information only.

A Motion to adjourn made by Lloyd Rutherford. Motion seconded by Michael Weidert. Motion approved and the meeting adjourned at 3:58 pm.

Respectfully submitted by Lori Tuthill, Board Secretary