

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

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

Director called the meeting to order at 3:05 pm.

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

Pledge recited.

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

A motion to approve the Meeting Minutes from the June 11, 2024, made by Lloyd Rutherford. Motion seconded by Michael Pettibone. Motion approved.

Director Weidert opened the Public Forum at 3:10 pm.

Correspondence: None

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

CHIEF'S REPORT on Operations, Training.

- June calls: There were a total of 305 calls for the month of June - E349-227, M49-269, R-6 WT-10. Engine 328 & WT49 were sent out for repositioning over the 4th of July weekend. This turned out to be good due to the starts of The Moccasin Fire and The Pay Fire. Engine 328 & Engine 317 are still out on local coverages for Cal Fire. Chief on Pay Fire, E328 was there, E386 (EDH proposition took the structures. The Moccasin Fire started as a structure fire and then spread to vegetation and became a 55-acre fire. The Pay Fire started near the Placerville Airport damaging a couple of hangers there and then spread to a 77-acre vegetation fire. The cause of both fires is under investigation.
- We participated in an Active Shooter Drill in EDH that went well. They are working on a Countywide SOG for Active Shooter Incidents.

OLD BUSINESS

1. DSP-ECF Working Group – Chief Gallagher reported that the Working Group will be meeting tomorrow. The Healthcare Resolution is in the 3rd revision right now. SB 1240 made it through the last committee going to floor possibly in Sept. We have an Annexation Consultant working with us now.
2. ID Cards – Chief Gallagher can make ID Cards now. He will reach out to let people know they can either come in and get their picture taken or send us a picture with a white background and he will make them a card.

NEW BUSINESS

1. Local 4972 MOU Approval – Gallagher reviewed the changes with the directors. A motion to approve the revised Local 4972 MOU made by Lloyd Rutherford. Motion seconded by Michael Pettibone. Motion approved with the following roll call vote: Rutherford – yes, Pettibone – yes, Weidert – yes.
2. Lori presented the Staff report recommending the Annual Inflation rate for the 2024-2025 CFD Direct Charges be set at 3% based on the CPI-U. A motion to approve the 2024-2025 CFD Direct Charges inflation rate of 3% made by Michael Pettibone. Motion seconded by Lloyd Rutherford. Motion approved.
3. Approval of Revised Shared Services Agreement with ECF – Chief explained the revisions. Will be staffing as if we were one department. Union provided a Letter of Understanding supporting the revised Shared Services. A Motion to approve the revised Shared Services Agreement to include will include employees to be able to work for each district as one department and accept the changes presented 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 meeting, no report
- Budget/Finance Standing Committee– No Meeting, no report

Items for next meeting: None

New Purchases: None

Employee/Union: What's in place for rehab for our crews. Every engine has drinks and MRE's to be self-sufficient for 48 hours. For extended incidents, The Chief Officers handle getting food and drinks to the crews. If the incident is a wildfire, Cal FIRE provides food and drinks.

Director Weidert closed the open forum and adjourned the meeting at 3:45pm.

Respectfully submitted by Lori Tuthill, Board Secretary