

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

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

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

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

A motion to adopt the Agenda was made by Lloyd Rutherford. Motion seconded by Matthew Anderson. Motion approved.

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

Director Weidert opened the Public Forum at 3:02 pm.

Correspondence: None

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

CHIEF'S REPORT on Operations, Training.

- July calls: 322 in district. E349/E49 – 233, M49 -280 T49- 3 WT – Deployed in AEU. Got released this morning. E328 and E317 covering AEU as well. E317 Morgan released. E328 Wolfe still out will be released Thursday.
- Attended National Night Out – August 6th at Gold Country. Good turnout Chief, E349, Johnny & Chief Adams attended.
- Will attend August 30th – Military in Service Night at UMHS – Chief will attend, SO, Cal Fire also to attend. (Home game).
- Discussed impact of Cozier Fire – aircraft is what held the fire in place. Not much impact to district response and staffing because coverage engines were staffed as extra engines.

OLD BUSINESS

1. DSP-ECF Working Group – August meeting was canceled due to deployments and fires. Next meeting is in September. The Senate Bill was approved by the last committee it was presented to and is now headed to the floor. We are hiring a consultant to assist with the LAFCO Application. Discussed getting both Get Board's together to meet with Supervisors. The Health Resolution is being reviewed and we should be getting the final draft soon.

NEW BUSINESS

1. William L. Adams Client Services Agreement – Recommended by Fitch & Associates – He has consulted on seven annexations since 2019. He will provide joint counsel for both districts for the reorganization/annexation proceedings with LAFCO. ECF approved the agreement at their last board meeting. Cost is provided in the agreement as an hourly rate for each service level. Motion to approve the

Client Service Agreement with William L. Adams made by Michael Pettibone. Motion seconded by Lloyd Rutherford. Motion approved.

2. Resolution 2024-04 – Resolution identifying terms and conditions for response away from official duty station and assigned to an emergency incident – This is an update to current GBR but adds Division Chief position. Motion to approve Resolution 2024-04 for response away from official duty station assigned to emergency incidents made by Lloyd Rutherford. Motion seconded by Matthew Anderson. Motion approved by the following roll call vote: Weidert-yes, Rutherford-yes, Pettibone-yes, Anderson-yes, Cooper-absent.
3. The 2022-2023 Draft Audit & Management Report prepared by O’Conner & Co., presented for review. Motion to approve the 22-23 Draft Audit and Management Report so that it may be finalized made by Michael Pettibone. Motion seconded by Matthew Anderson. Motion approved.

Committee Reports

Adhoc Committees

- Annexation Adhoc Committee – Covered above

Standing Committees

- Strategic Plan Standing Committee – Pettibone – Still on track with Strategic Plan goals. Used time to talk about getting our two boards together (two directors from each district) to begin working on items that should involve both districts. A meeting was scheduled for August 27th at 3:00 pm in the Classroom at Station 49. Pettibone and Cooper will be the two directors from DSP.
- Budget/Finance Standing Committee– Pettibone- Reviewed Final Budget – not too many changes from prelim. Draft Final Budget given out tonight. Will be approved at the September Board Meeting.

New Purchases: None

Employee/Union: None

Items for next meeting: Final Budget Approval

Closed Session

Director Weidert closed the open forum and adjourned the meeting to go into Closed Session at 3:40.

1. Conference with Legal Counsel – Anticipated Litigation (1 item) (Gov. Code 54956.9) – No action taken.

Closed Session ended and the meeting was adjourned at 4:02 pm.

Respectfully submitted by Lori Tuthill, Board Secretary