

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 8, 2024**

PLACE: Diamond Springs Fire Department
Station 49 Classroom
Diamond Springs CA 95619

Director Cooper called the meeting to order at 3:08 pm.

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

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 September 10, 2024, meeting made by Michael Pettibone. The motion was seconded by Lloyd Rutherford. Motion approved.

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

Correspondence: None

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

CHIEF'S REPORT on Operations and Training.

- September calls: We responded to a total of 277 calls (E49 192, M49 255, R49 2).
- Engineer's test complete with three ECF candidates passing, Melton, Kroll, and Gomez.
- The probational Firefighter Evaluation for Brad Jones will be on October 24.
- Truck 49 is at station 28.
- Log Town Fire Safe Council Hot Dog Social at station 44 on October 12th at noon.
- ECF/DSP BBQ event at the Firefighter Hall on October 26 at 2 pm.
- Retired Administrative Assistant Debra Thompson's husband, Dan Schinnik's celebration of life will be at the Davie's Family Inn Shadow Ranch at 3700 Fort Jim Road on October 26 at 11 am.

OLD BUSINESS

1. DSP-ECF Working Group Update – SB 1240 passed. Met with annexation consultant and LAFCO regarding CFD transfer and draft resolutions. A joint special board meeting to approve draft

resolutions for intent to annex and DSP health care will be on October 23 at 3 pm at Placerville City Hall, 549 Main Street, Placerville. Hoping to submit LAFCO application in the next couple of months.

NEW BUSINESS

1. Support Letters to Senator Alvarado-Gil & Assemblyman Patterson – Reviewed the letters supporting the request for a Pension Study by the State Comptroller’s Office. Motion to approve made by Lloyd Rutherford. The motion was seconded by Gary Cooper. Approved.

Committee Reports

Adhoc Committees

- Annexation Adhoc Committee – Previously reported under Old Business Item 1.

Standing Committees

- Strategic Plan Standing Committee – No meeting this month.
- Budget/Finance Standing Committee – No meeting this month.

New Purchases: None

Employee/Union: Retired Chief Erik Peterson thanked Chief Gallagher for the retired employee ID cards.

Items for next meeting: None

Director Cooper closed the public forum and adjourned the meeting at 3:24 pm.