



**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
JOINT SPECIAL BOARD OF DIRECTORS MEETING
WITH
EL DORADO COUNTY FIRE PROTECTION DISTRICT**

MINUTES

**City of Placerville
Town Hall
549 Main Street
Placerville, CA 95667
November 21, 2024
3:00 P.M.**

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1. The meeting was called to order at 3:00 pm by Mark Brunton ECF Board Chair.
 2. ROLL CALL

	<u>Present (DSP)</u>	<u>Present (ECF)</u>
	Director Gary Cooper	Director Mickey Kaiserman Via Zoom
	Director Michael Weidert	Director Mark Brunton
	Director Lloyd Rutherford	Director Lloyd Ogan
	Director Matthew Anderson	Director Jim Edmiston
	Director Michael Pettibone	Director Paul Gilchrest
 3. The pledge of allegiance was recited.
 4. Approval of Agenda:
 - a. Approval of the Agenda by DSP Board – Motion to approve the agenda made by Director Rutherford. Motion seconded by Director Weidert. Motion approved.
 - b. Approval of the Agenda by ECF Board-Motion to approve the agenda made by Director Ogan. Motion seconded by Director Edmiston. Motion approved.
 5. Director Brunton opened the public comment for any items not on the agenda at 3:02 pm. No public comment.
 6. Departmental Matters:
 - B. ECF Resolution 2024-09 - Health Care Resolution approving the health benefits of employees and retirees transferred from Diamond Springs/El Dorado Fire Protection District to El Dorado County Fire Protection District.
 - a. Chief Gallagher reported that the meeting with the retirees went well. He also reported that there is one retiree that has a contract that has 100% healthcare through retirement.

Director Brunton asked if there was any public comment on Resolution 2024-09. Several retirees thanked the board for postponing the approval at the October joint meeting in order to meet with them.

A motion to recommend the approval of Resolution 2024-09 for the health benefits of employees and retirees transferred to El Dorado County Fire Protection District by The El Dorado County Fire Protection District's

Board made by Lloyd Rutherford. Motion seconded by Director Weidert. Motion approved by a unanimous roll call vote.

- b. A Motion to approve Resolution 2024-09 for the health benefits of employees and retirees transferred to El Dorado County Fire Protection District made by Director Edmiston. The Motion was seconded by Director Ogan. Motion approved by a unanimous roll call vote.
- C. DSP and ECF Joint Resolutions to initiate El Dorado LAFCO Proceedings for the Annexation of The Diamond Springs-El Dorado Fire Protection District into the El Dorado County Fire Protection District.
- a. Motion to approve DSP Resolution 2024-05 made by Director Weidert. Motion seconded by Director Pettibone. Motion approved by a unanimous roll call vote.
 - b. Motion to approve ECF Resolution 2024-10 made by Director Gilchrest. Motion seconded by Director Edmiston. Motion approved by a unanimous roll call vote.

Chief Cordero thanked Bill Adams, Shiva Frentzen, the retirees, the active employees, the unions and the Boards for their work on getting us this far in the annexation process. Retiree Peterson asked how these resolutions will be stored. They will be filed with the district and will go on the web page and will be submitted with the annexation documents. LAFCO keeps these documents electronically forever and they are also stored on their website. Retiree Yaws said this was exciting and will benefit both districts and the community.

- 7. ECF Adjournment: A motion to adjourn was made by Director Gilchrest and was seconded by Director Ogan.
DSP Adjournment: A motion to adjourn was made by Director Rutherford and was seconded by Director Weidert.

The meeting adjourned at 3:16 pm.

Respectfully submitted by Lori Tuthill, Board Secretary