

MARCH 13, 2013
DIAMOND SPRINGS / El Dorado FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR' MEETING

PLACE: DIAMOND SPRINGS FIRE STATION
501 MAIN STREET
DIAMOND SPRINGS, CA 95619

Board of Directors' meeting called to order at 6:00 PM by President, Charles Hoff.

Roll call as follows: Those present are:

Pat Williams
Pat Dwyer
Terry Tawney
Bill Flynn
Chief Rob Combs
Charles Hoff

Absent:

Asst. Chief Bryan Ransdell – instructing at the Volunteer Recruit Academy

A quorum is present.

FLAG SALUTE:

Flag salute lead by Charles Hoff.

ADOPT AGENDA:

Record amended to move **OLD BUSINESS #2 Closed Session** to **NEW BUSINESS # 6**. Motion made by Terry Tawney to approved the Agenda with the amendment as stated. Motion seconded by Pat Dwyer. Motion carried.

MINUTES OF PREVIOUS MEETING:

Minutes of the February 13, 2013 Board of Directors' Meeting read. Motion made by Bill Flynn to approve the minutes with stated correction. Motion seconded by Pat Dwyer. Motion carried.

OPEN FORUM: commenced at 6:09 PM.

No public comment.

CORRESPONDENCE:

- Thank you from Jerry Sindell with the Co-op regarding the \$2,000.00 donation to help with the construction of the Canon Project by friends of Alida Smith.
- Certificate received from Sacramento State for training.

CONSENT ITEMS:

District Bills: District bills in the amount of \$35,377.64 reviewed. Discussion held regarding the ATS Commission. New phone system to be installed next week and training will be provided. Franks Body Shop to be discussed in the Chief's Report regarding the Sheriff's car. Fire House software – renewal of initial contract. Motion made by Pat Williams to approve the District bills as submitted. Motion seconded by Pat Dwyer. Motion carried.

JPA Bills: JPA bills in the amount of \$3,189.21 reviewed. Motion made by Pat Dwyer to approve the JPA bills as submitted. Motion seconded by Terry Tawny. Motion carried.

CHIEF'S REPORT / ASST. CHIEF'S REPORT:

Chief Combs' Report presented in Board packet.

- **Strike Team Reimbursement:** Received \$102,624.33 in reimbursement since the February Board Meeting. A total of \$188,381.59 has been received to-date and \$9,009.46 still outstanding is due for the Hazel Fire.
- **Update on Impact Fee Discrepancies Discovered in 2009:** A total of \$34,419.74 has been collected with \$11,967.50 still due for Diamond Villas project. The project is on hold and has been all but abandoned.
- **Accidents:** A chalk block fell off an engine and hit another vehicle, bent the tie-rod. Sierra Tire did the repair and we are paying them directly. A Utility Vehicle was left in "drive" at the scene, rolled into a Sheriff's patrol car damaging the door of their car with a slight crease. We are also directly paying for the repair
- **Captain's Test:** The written test has been completed and we have 2 candidates moving on to the Assessment Center.
- **FF/Paramedic Process:** Chief's orals have been completed and a list has been developed.
- **Station 47:** Met with Tom Murray with the Sleepy Hollow Home Owner's Assoc. to clarify the use of the structure – primary use as a fire station.
- **ISO Survey/Questionnaire:** Touched on the fire dept. and community rating by ISO and the Questionnaire was sent in.
- **ATS Toshiba Phone System:** To be installed next week. Explained why and how it will work
- **Prevention Report:** Inspections touched on, a number of inspections have been done. Discussion held regarding a "gate" on Tullis Mine Road that someone put up across a portion of the road. Chief Combs stated it is up to DOT to investigate.

Asst. Chief Ransdell's Report presented in the Board packet and read by Chief Combs.

- **Caty Operations Meeting:** was attended by Asst. Chief Ransdell. Working on plans listed by Chief Combs.
- **El Dorado County Volunteer Academy:** The Academy is going strong, lost one cadet at this time.
- **Specs for Type 1 Engine:** Still working on the specs.
- **Jason Warden:** We have a limited term contract with Jason Warden who is working on the apparatus for a specified number of hours per month.

OLD BUSINESS:

1. **Gold Country Contract:** The contract has been finalized with 3 sets of originals ready for signature. Signed by President Charles Hoff.
2. **Closed Session:** moved to **NEW BUSINESS: #6**

NEW BUSINESS:

1. **Swearing in New Firefighter/Paramedic:** President Charles Hoff swore in Travis Parsons, Oath was repeated by him.
2. **Surplus Clown Trailer:** The "Clownz" have disbanded; the trailer is old and needs to be surplus. Motion made by Pat Williams to surplus the "Clownz Trailer". Motion seconded by Pat Dwyer.
3. **Form 700:** Forms handed out to Pat Williams and Bill Flynn, copies needed for in-house and the rest will be done on line.
4. **JPA Fiscal Crisis:** Chief Combs stated the JPA is in a difficult financial situation and will be approximately \$1,000,000.00 short next year. They are also in breach of contract for not passing a balanced budget in time. The Board of Supervisors are requesting a balanced budget for the next 2 years. \$36 million billed but only received \$6 million as Medi-cal and MediCaid reimbursement down. Discussed billing and implementing a CAP of \$850,000.00. No final decisions made yet. The JPA should not foot the bill for outfitting ALS vehicles. The ambulance may cost the District money. Currently less than \$50,000.00 spent in overtime. We need credit for the Social Security payments we are required to pay. JPA Administrative Costs discussed. The JPA is funding 4 employees of the

Health Dept. Joe Harn's Administrative fee for the JPA is still high, went from \$8,000.00 to \$40,000.00? Why.

5. **Audit:** The annual physical audit started for 2011. 7% over in revenue with April taxes not yet collected.
6. **Closed Session:** Commenced at 7:20 PM – back in session at 8:10 PM. Charles Hoff stated the Chief's Evaluation was resent to Chief Combs and the process went well. This was not intended to or did it open alternative lines of communications to the Board.

NEW PURCHASES:

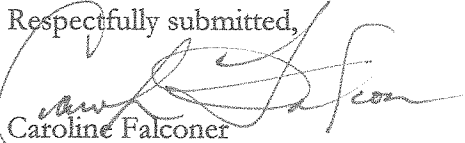
New phone system purchased and to be installed next week. The current phone system is going down and we cannot get parts.

EMPLOYEE / VOLUNTEER INPUT:

None.

MEETING ADJOURNED at 8:15 PM

Respectfully submitted,



Caroline Falconer
Board Secretary