

EL DORADO REGIONAL FIRE AUTHORITY

Serving the Rural areas of Northern El Dorado County



MINUTES

Board of Directors Meeting

Garden Valley Fire Station #51, 4860 Marshall Rd, Garden Valley, CA

February 15, 2024, 0930

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

CTO: 0930

Roll Call: Chair Webb, Director Ugglá, Director Humphreys

Fire Chief Brown

Office Manager: Julie Medsger

2. ADOPTION OF AGENDA

Director Humphreys motioned to approve the agenda, seconded by Director Ugglá, and the motion was unanimously carried

3. PUBLIC COMMENT – Any member of the public may address the Board on any matter within the jurisdictional authority of the District. Comments shall be limited to three minutes per person or such other time limit as may be imposed by the President to enable the Board to complete its agenda within a reasonable period. – NO COMMENTS

3. DIRECTORS ITEMS

Chair Webb is happy to be back after missing the first meeting of 2024

4. CONSENT CALENDAR (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

A. Approval of the minutes for the regular board meeting held on January 18, 2024

B. January Financials – No Financial Transactions

Chief Brown passed out the EDRFA YTD Budget spreadsheet

Director Humphreys motioned to approve the consent calendar, seconded by Director Ugglá, and the motion was unanimously carried

5. ACTION ITEMS

A. STRETCH FAB WORKS CONTACT FOR FLEET SERVICES

Recommendation: The Board to review and approve the Stretch Fab Works Contract and authorize the Chief to sign the document

Director Humphreys motioned to approve the Stretch Fab Works contract for fleet service, seconded by Director Ugglá, and the motion was unanimously carried

B. EDFRA LEGAL SERVICE AGREEMENT – COLANTUONO HIGHSMITH & WHATLEY, PC

Recommendation: The Board to rereview and approve the legal service agreement for Colantuono Highsmith & Whatley, PC, and authorize the Chief to sign
Chief Brown reviewed the CHW agreement with the Board members

6. EDRFA PATCHES

A. Discussion and possible approval of up to \$550 for EDRFA Patches

Director Humphreys motioned approval and purchase of EDRFA Patches, seconded by Director Uggla, and the motion was unanimously carried

7. LABOR COMMITTEE

GEOFire Engineer Gregory provided an update, sharing that the Labor committee has reached out to CalPERS by phone

Current inquiries are Full-time members

8. UPDATES

A. EDRFA Job Duties and Responsibilities

~~**B.** CalPERS~~

~~**C.** Fleet Services~~

D. Policies and Procedures

E. Training Program

- i. Short and Long Term

F. Bylaws

G. FDID Number

H. IT Committee –

- i. *Ken Pauley presented a written summary update from the IT Committee (copy included in the Board Packet). Besides the content contained in the update, he highlighted that NFIRS is moving to a new cloud-based reporting system called NERIS (National Emergency Response Information System) in 2025. Our current reporting tool used across all the EDRFA agencies is Emergency Reporting, which ESO owns; they have notified us that they will not be supporting the new NERIS system once that migration occurs. This means that all the agencies will need to move off Emergency Reporting onto a new platform. This could be the new ESO platform or one from another vendor. The newer platforms come with a much higher subscription expense and a one-time steep migration/integration expense. The recommendation was to continue the IT Committee with a focus on evaluating platforms so the committee can make a recommendation to the board regarding timing and product selection.*

- ii. *IT will be moved to its own line item*

~~**I.** General Liability, Director & Officer's Policies Update~~

9. CORRESPONDANCE COMMUNICATION

10. OPEN FORUM – N/A

11. FUTURE AGENDA ITEMS

EDRFA patches purchase and how they are worn

EDRFA policies

12. NEXT MEETING DATE AND ADJOURNMENT – March 21, 2024 @ 0930, Rescue Fire District

Director Humphreys motioned to adjourn, seconded by Director Uggla

The EDRFA Board Meetings are held on the third Thursday of the month at 0930 at rotating agencies. Please check the website event calendar before the meeting to confirm the scheduled location.

In compliance with The Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting via teleconference, please contact Chief Glenn Brown by telephone at 530.333.4111. Requests must be made as early as possible and at least one full business day before the start of the meeting.

In accordance with Government Code Section 54954.2(a), this agenda was posted on the District's front door at Georgetown Fire District, at 6281 Main Street, Georgetown, California, on February 9, 2024.

/s/ Glenn Brown
Chief Glenn W. Brown

February 9, 2024
Date

