

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
April 11, 2007**

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs CA 95916

TIME: 7:00 P.M.

POSTED: April 6, 2007

For Purposes of the Brown Act (Government Code Section 54954.2 (a)), the numbered items on this Agenda give a brief general description of each item of business to be Transacted or discussed. The recommendations of the staff, as shown, do not prevent The Board of Directors from taking other action.

ROLL CALL

FLAG SALUTE

ADOPT AGENDA

MINUTES OF PREVIOUS MEETING

OPEN FORUM

Public Testimony will be received on each agenda item as it is called. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT on activities, responses, development fees, political action and budget variance reports. (Training fund report, report on budget variance report.)

Incidents for: February 07 204 March 06 173 March 07 **183***

Development fees: January 9774.18 February 5693.40

ASSISTANT CHIEFS' REPORTS on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

ITEM #

1. **JPA Ambulance Contract - Dispatching Services** - Information Item. Staff to conduct briefing budget variance and 2007/08 budget preparation. Presentation on Response Time Study. Director Cunha to discuss issues pertaining to alignment committee and recommendation for future actions by the District.
2. **Shingle Springs Rancheria** – Information item – No report
3. **Standards of Cover** – Information item. Staff to conduct briefing of the progress of the design and publication process. Staff to request a workshop on standards and presentation development.
4. **LAFCO Election** – Action item. As directed by the Directors, Staff have prepared the Election Ballot for review adjustment and action by the Directors. Directors are requested to complete documents electing regular and alternate special district representatives to the El Dorado LAFCO.
5. **District Legal Services** – Action Item. Staff request authorization to retain the Law Offices of William Ross as General Legal Service for the District.

NEW BUSINESS

ITEM #

1. **Form 700** – Procedural Item. Staff brief directors on the form 700 disclosure of Annual Statement of Economic Interest for William Wright.
2. **Closed Session**

NEW PURCHASES

Captain Wiegel to report on major equipment purchasing relative to operational startup at Station 46.

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT