

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
April 9, 2008**

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

TIME: 7:00 P.M.

POSTED: April 4, 2008

Diamond Springs/El Dorado Fire Protection District, in complying with the Americans With Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the District at 530-626-3190 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

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. Documents referenced or supporting the following agenda items are available for public inspection upon publication of the agenda.

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: 02/08 219 03/07 197 03/08 185*
Development fees: February \$2016.00 March \$

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

OLD BUSINESS

ITEM #

1. **JPA Ambulance Contract - Dispatching Services** –Information Item – JPA board, proposed budget and committee reports. Staff report on budget process arising from meeting with El Dorado County. District JPA Budget adopted at \$1,110,464.00. (Peterson)
2. **Policy 405a (Draft)** – Information Item – Policy 405a “Volunteer Firefighter Weekend Training Shifts” No report. Trial period pending. (Wiegel)
3. **Addenda to Personnel Policy Article 4** – Information Item – Staff to present a Second draft (V.1) of Article 4.5.1 Guideline for Conversion of Paid Time Off (PTO). This policy would address the practice to be followed for conversion of PTO when employees are moved to new hourly shift assignments, on a temporary or permanent basis. Note proposed number correction of Article 4.2.3 (Wiegel)
4. **Community Facilities District 2006-1**– Information Items – Briefing item only. (Peterson)
5. **Engineer Job Descriptions** – Information Item – Staff to present draft revision of Personnel Policy 16.3 “Engineer Job Description”. This item is subject to further comment. (Wilson Peterson)

NEW BUSINESS

ITEM #

1. **RESOLUTION 2008-04 – Action Item** – Staff recommends the adoption of A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT TO CHARGE FEES FOR DISTRICT SUPPRESSION, INCIDENT RELATED SERVICES, PERMITS, PLANNING AND INSPECTIONS. This resolution supports existing practice, revision of policy 605b and Ordinance 2008-1. (Peterson / Ross)

CLOSED SESSION

Pursuant to Government Code Section 54957.8, the Board may conduct a closed session on the matter of vendor contract negotiations where risk of disclosure of trade secrets exist. This session pertains to the matter of authorizing staff to conduct preliminary negotiations with “air medical provider”. On program exploration and real property contracts. No fiscal, personnel or contractual implications are authorized for consideration during this session.

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT

I, Todd Cunningham, Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for April 9, 2008 meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted on the door outside the District Headquarters on April 4, 2008 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office.
Additionally posted at www.diamondfire.org