

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
April 14, 2010**

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

TIME: 7:00 P.M.

POSTED: April 7, 2010

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

TIME SENSITIVE MATTER(s) 1910 hours

ITEM #

- 1. Resolution of Appreciation** – Action –The Directors to recognize Engineer Mechanic Harry Dale Lambert for service to the District with Resolution 2010-03. (Peterson).

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

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

OLD BUSINESS

ITEM #

1. **Fire Facilities Impact Fee Report** – Action Item – Staff request final Board comment and approval for advancement on the final draft of the five year revision of the District Long Range Plan and Fire Facilities Impact Fee Report. (Cunningham)
2. **Personnel Policy Draft** – Information Item – Staff request comment and direction on the proposed revision of Personnel Policy Article 2 “Health Insurance”. This revision will created a second tier within the PERS Insurance Plan that will affect future career employees. (Cunningham)
3. **Initial Attack Emergency Response Agreement** – Action Item – Staff request authorization to enter into and renew the aforementioned twelve (12) party agreements. (Cunningham)
4. **Detachment Of Territory** – Action Item – Staff requests the Board to act on Resolution 2010-02 to “Initiate proceedings for the detachment of territory known as APN 319-100-37.” (Cunningham / Ross SR)
5. **Tax Rate History Report** – Information Item – Staff request the Board to receive and file an audit report of the District’s Tax Rate Area History 1995 through 2010. (Denault SR)

NEW BUSINESS

ITEM #

1. **Journal Transfer** – Action Item – Staff request the Board to authorize the following journal transfers. These transfers are consistent with findings of the Audit ending FY 2009. Staff has conferred with the El Dorado County Auditor Controller on the proposed action: (Cunningham Thompson)
 - Close Fund 44-646-310 and transfer the balance of \$97,356.00 to 44-656-350.
 - Close Fund 44-646-341 and transfer the balance of \$68,970.48 to 44-656-350.
 - Close Fund 44-646-322 and transfer the balance of \$70,000.00 to 44-656-401.

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 14, 2010 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 7, 2010 by 5:00 p.m.

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