

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
April 13, 2011**

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

TIME: 7:00 P.M.

POSTED: April 8, 2011

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.

TIME SENSITIVE MATTER 1910 Hours

ITEM #

1. **Audit Report** – Action Item – Review and approve the annual audit Year Ending 2010. (Michael O'Connor, CPA / Cunningham)

2. **CFD Public Hearing** – Procedural Item – The Board will hold a public hearing to consider authorization for the annexation of the territory within the proposed Annexation No. 3 (the "Annexation") into the Diamond Springs / El Dorado Fire Protection District Community Facilities District No. 2006-01 (the "CFD") and the rate and method of apportionment of the special tax (the "Special Tax") proposed to be levied on certain property within the Annexation. All ballots due to the Secretary of the Board by 7:00 pm on Wednesday, April 13, 2011

CORRESPONDENCE

DISTRICT BILLS

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

OLD BUSINESS

ITEM #

1. **Community Facilities District** – Action Item(s) Staff recommend the following actions:
 - A. **Resolution 2011.05** – Action Item – Adoption of Resolution 2011.05 - Calling for a special election for CFD, 2006-01, Annexation No. 03, Proposition A, via Landowner Vote regarding the annual levy of special taxes within Annexation No. 03 to finance fire suppression services, emergency medical services and fire prevention activities therein.
 - B. **Canvas of the Election Returns** – Procedural Item – Direct appropriate staff to complete the canvass of the election returns and certification of the election results for Community Facility District 2006-01, Annexation No. 3.
 - C. **Resolution 2011.06** – Action Item – Adoption of Resolution 2011.06 declaring the election results of CFD 2006-01, Annexation No. 03. (Tuthill)

2. **Rescue Fire District** – Action Item – Review communications from the Rescue Fire Protection District pertaining to future contracts. Staff will request the development of a working group for contract development. (Cunningham)

NEW BUSINESS

ITEM #

1. **Review of 2011 OPEB Draft Report** – Information Item – Staff will present the 2011 actuarial valuation of other post employment benefits. This document constitutes the basis for investing policy for the Districts' Retiree Medical Benefit Reserve Fund for FY 2011-12 and related contributions by the JPA.

2. **Disposal of Surplus Property** – Action Item – Staff requests the Directors to authorize staff to dispose of surplus property consistent with District Policy 105, Section H and Government Code 54201. Specifically referenced in the attached staff report and herein is a grouping of Survivair Self Contained Breathing Apparatus and related equipment that consist of packs, masks and tanks. Disposal of said property is referenced in the District Long Range Plan. The purchase and replacement of the equipment was completed consistent with the Long Range and General Plan obligations. (Cunningham / Daniels)

CLOSED SESSION

ITEM #

1. **Closed Session for Personnel Evaluation** – Procedural Item – Pursuant to Government Code 54957 the Fire Chief requests the Board to conduct a closed session for the purposes of scheduling and structuring a regular personnel evaluation. (Hoff / Cunningham)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT

I, Todd Cunningham, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for April 13, 2011 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 8, 2011 by 5:00 p.m.

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