

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
August 8, 2007**

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

TIME: 7:00 P.M.

POSTED: August 3, 2007

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.

ROLL CALL

FLAG SALUTE

ADOPT AGENDA

TIME SENSITIVE MATTERS 1900 hours

ITEM #

1. **Oath of Office** – Procedural Matter. Chair of the Board to administer the Oath of Office to new and or promoting personnel

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: (June 06-205) June 07 189* (July 06-201) **July 07 175***
Development fees: May 0.0 (Fee Refund) June 0.0 (Fee Refund)

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

OLD BUSINESS

ITEM #

1. **JPA Ambulance Contract - Dispatching Services** – Information Item
 - a. Staff to conduct briefing on budget variance, the 2006/07 fiscal year end split and the financial resolution proposal from the JPA Board of Directors (Cunningham).
 - b. Staff to conduct preliminary briefing on ambulance start-up pertaining to fiscal matters(Cunningham).

NEW BUSINESS

ITEM #

1. **Insurance Audits** – Information item - Staff to brief directors on audit on procedural process for excess and general liability audits.
2. **Sleepy Hollow HOA** – Information item - Staff to conduct briefing on potential de-annexation issues in the Sleepy Hollow HOA.

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT