

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
August 12, 2009**

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

TIME: 7:00 P.M.

POSTED: August 7, 2009

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

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

OLD BUSINESS

ITEM #

1. **Resolution 2009-10** – Action Item- Staff recommends the adoption of a resolution declaring a fiscal state of emergency affecting the District and the General public safety for Fiscal Year 2009-10. (Tuthill / Cunningham)
2. **Policy 118 Revision** – Action Item – Staff recommend adoption of the revision of Policy I18 “Chief Officer Coverage”. (Cunningham)

3. **Resolution 2009-11** – Action Item - Staff request the adoption of Resolution 2009-11 approving the “Joint Powers Authority” 2009-10 Final Budget in the Amount of \$11,011,999.18.

CLOSED SESSION

ITEM #

1. **Employee Negotiations** – Action Item – under Government Code Section 54957.6 (f). Directors may consider action on the following item: Adoption of Resolution 2009-12, a resolution fixing the Employer’s contribution under the Public Employees' Medical And Hospital Care Act. (Attachment)

NEW BUSINESS

ITEM #

1. **Policy 418 Adoption** – Information Item – Staff introduce for comment Draft Policy 418 “Shift and Station Bid Assignments”. (Cunningham)

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 August 12, 2009 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 August 7, 2009 by 5:00 p.m.

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