

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
August 11, 2010**

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

TIME: 7:00 P.M.

POSTED: August 6, 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. **Swearing in of Employee** – Procedural – Staff request the Directors to Administer the oath of office to New Employees Nick Morton and Cody Whited. (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. **Conflict of Interest Code** – Action Item – Staff request that the Directors take the following actions pertaining to the Districts' Conflict of Interest Code:
 - A. Adopt Resolution 2010-13, Superseding Resolution 1981-02, which revises and maintains a conflict of interest code for the District.
 - B. Assert, that on this date, the Board has reviewed Resolution 2010-13 Conflict of Interest Code for the Diamond Springs El Dorado Fire Protection District for the purpose of reaffirming the Code.

2. **Detachment of Lands** – Action Item – Staff request adoption Resolution 2010-14 pertaining to LAFCO Project 2010-02 "Shingle Springs Rancheria". The Resolution empowers to following by LAFCO:
 - A. An exemption from the requirement for LAFCO to hold an additional informational hearing sixty days before the regular hearing to consider the proposed detachment.
 - B. That no increment of revenues will be provided to the Diamond Springs – El Dorado Fire Protection District and the amount of such future tax increment shall equal to no more or less than 0% of the current share of tax levy for existing TRA.

3. **Personnel Policy Article 2** – Procedural Item – Staff request Review and approval of corrections and renumbering to Article 2. The revision of Personnel Policy Article 2 was completed last month by Board Action. To comply with formatting consistency, legal terminology and context corrections have been made. The corrections cause no material change to the revised policy. (Cunningham)

NEW BUSINESS

ITEM #

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 11, 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 August 6, 2010 by 5:00 p.m.

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