

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
August 10, 2011**

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

TIME: 7:00 P.M.

**POSTED: August 5, 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 (June Regular and Special)**

**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. **Resolution 2011- 08** – Action Item – Staff and Members request that the Directors adopt and present Resolution 2011-08 honoring Retired Director Robert T. Larsen, Sr. for his service to the community. (Cunha / Combs)
  
2. **CFD 2006- 01 Public Hearing** – Procedural Item – The Directors will convene a public hearing on the matter of the 2011-12 FY CFD Direct Charges Budget for Community Facilities District 2006-01. (Combs)

**CORRESPONDENCE**

**DISTRICT BILLS**

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

## **OLD BUSINESS**

### **ITEM #**

1. **Report by the Personnel Committee** – Action Item – The Personnel Committee will report on actions, thus far, regarding executive recruiting. (Hoff / Williams)
2. **Local Code Determination** – Action Item – Staff will present an interpretation for the District of the California Fire Code Article 9, Section 507 on “Rural Fire Flow and Fire Hydrant Spacing.” (Combs)

## **NEW BUSINESS**

### **ITEM #**

1. **2010-11 FY Budget Amendment** – Action Item – Approval of a District budget amendment to reconcile the Class 40 over expenditure. (Combs)
2. **2011-12 FY CFD Budget Approval** – Action Item – Staff request approval of the 2011-12 FY CFD Direct Charges Budget for Community Facilities District 2006-01 Budget in the amount of \$10,544.72. (Combs)
3. **Journal Transfer** – Action Item – Journal Transfer of \$73,000.00 from Regular Employees to Professional Services to reconcile Class 40 Overage. (Combs)
4. **Journal Transfer** – Action Item – Journal Transfer of \$177,137.00 from 656-401 Retiree Health Benefits to sub-Object 3040 Health Benefits to fund 2011/2012 OPEB payments. (Combs)

## **CLOSED SESSION**

1. **Conference with Personnel Committee and or Chief Officers** – Action Item – Pursuant to Government Code 54957 the Directors will conference with the Personnel Committee, Fire Chief and / or Assistant Fire Chief as required by Directors regarding executive recruiting. (Hoff / Williams)

## **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 August 10, 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 August 5, 2011 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office. Additionally posted at [www.diamondfire.org](http://www.diamondfire.org)