

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
December 12, 2007**

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

TIME: 7:00 P.M.

POSTED: November 7, 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

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: Sept '07 – 188 Oct '07 -151 Nov '07 – 167*
Development fees: October \$1,779.00

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

OLD BUSINESS

ITEM #

1. **JPA Ambulance Contract - Dispatching Services** – Information Item – JPA board and committee reports. Staff to present a revised JPA Bylaws, entitled “El Dorado County Fire Chief’s Association JPA Board Realignment Proposal-summary of changes”. This document is intended to be followed by a resolution, no later than February 1, 2008, considering the question of reorganization by Member Agencies, under this proposal.
2. **Policy 405a (Draft)** – Information Item – Staff report on the expansion of the trial period of “Volunteer Firefighter Weekend Training Shifts” to include the 12 hour period of operation at Station 49 and suspension of the driver requirement.
3. **Policy 415 (Draft)** – Action Item – Staff will present a draft of a “Training Requirement, Supplement Paramedic.” This is a JPA contract compliance issue and is intended to align the policy of the District with contract and current practices. This is a draft only and is circulated for comment.
4. **Election of officers and representatives** – Action Item – Board to elect general officers and representatives for the 2008 calendar year.
5. **Request regarding the method of payment for premiums on alternative health plan:** Retired Chief Cunha is requesting that the District re-imburse him in a lump sum at the December 2008 regular board meeting for his health care premiums for the 2008 calendar year.

NEW BUSINESS

ITEM #

1. **Standards of Cover** – Action Item – Staff submit the public distribution document of SOC. (see report).
2. **Adoption of Resolution 2007- 04** – Action Item – Staff request the Directors to adopt a resolution adopting findings of fact and supporting amendments to the California Fire Code, 2007 Edition.
3. **Fire Code Adoption Process** – Information Item – Staff to conduct a briefing on the schedule of public hearings and meetings for adoption process.
4. **Job Posting, Assistant Fire Chief** – Information Item – Staff to conduct a briefing on the hiring process for Assistant Fire Chief.

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 December 12, 2007 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 December 7, 2007 by 5:00 p.m.

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