

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
December 10, 2008**

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

TIME: 7:00 P.M.

POSTED: December 5, 2008

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 on activities, responses, development fees, political action (LAFCO), Directors Dinner and budget variance reports. (Training fund report, report on budget variance report.)

Incidents for:	10/08	199	11/07	200	11/08	172*
Development fees:	September	\$6,392.70	October		\$	

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. (Budget variance report) (Cunningham)
2. **Board Policy Revision Drafts** – Action Item – Staff request adoption of revisions to:
 - A) Article 1 - Formation of the District
 - B) Article 2 - Board of DirectorsNote comments received and revisions included (Cunningham)

NEW BUSINESS

ITEM #

1. **Board Policy Revision Drafts** – Information Item – Staff to present and seek comment on:
 - A) Article 3 – Board Meetings
 - B) Article 4 - Meeting Agendas(Cunningham)
2. **Policy 417 Draft** – Information Item – Staff to present and seek comment on Policy 417 “Standing Awards”. (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 December 10, 2008 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 5, 2008 by 5:00 p.m.

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