

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
December 8, 2010**

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

TIME: 7:00 P.M.

POSTED: December 3, 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

TIME SENSITIVE MATTER(s) 1910 hours

ITEM #

1. **Oath of Office** – Procedural Item – The President of the Board will administer the Oath of office for Firefighter Grundy. (Peterson / Earle)
2. **Public Hearing** – Procedural Item – The Directors will conduct a “second reading” of proposed District Ordinance 2010-02 pertaining to the adoption of the 2010 Edition of the California Fire Code as amended. (Pursuant to California Health and Safety Code 13869.7, Government Code Section 125120). The aforementioned document has been posted in accordance with the procedures of the District. (Combs)

MINUTES OF PREVIOUS MEETING (November 22, 2010 and November 10, 2010)

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. **Adoption of Fire Code and Amendments** – Action Item – Staff request the Directors to adopt District Ordinance 2010-02 the adopting the 2010 Edition of the California Fire Code as amended. (Pursuant to California Health and Safety Code 13869.7, Government Code Section 125120). This action supersedes District Ordinance 2008-01. (Combs)
2. **Draft Policy Review** – Action Item(s) – Staff request the Directors to adopt the attached policies:
 - A. **Policy 124** Continuing Quality Improvement Program – This policy is required by State and Local EMS Agencies and formalizes current District practice and provides consistency with other JPA member agencies. This policy is in review internally and by the LEMSA. Proposed adoption December. (Pennington / Yaws)
 - B. **Policy 110** (Revision d) Uniforms – (Section(s) I,B,5). Staff proposes revision to Class B Coats. No increase to District cost. Elective increase in cost to personnel. Proposed adoption December. (Morgan / Phillips)

NEW BUSINESS

ITEM #

1. **Personnel Evaluation** – Procedural Item – Chief Cunningham requests the Board to conduct a regular personnel evaluation for evaluation of work performance and development his goals. (Hoff / Cunningham)

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 December 8, 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 December 3, 2010 by 5:00 p.m.

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