

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
December 14, 2011**

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

TIME: 7:00 P.M.

**POSTED: December 9, 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**

**TIME SENSITIVE MATTER 1910 Hours**

**ITEM #**

1. **Administration of Oath** – Action Item – Terrence Tawney will be sworn in to office as Director for the District Board. (Charlie Hoff)

**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. **Report by the Personnel Committee** – Action Item – The Personnel Committee will report on actions contract actions with Chief Combs. (Hoff / Williams)

2. **Appointment of Interim Director(s)** – Action Item – Directors Williams and Hoff will report on the applications for interim director. Staff requests the Board act to select a director for appointment to fill the vacant seat. (Govt. Code 1780)

## **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 14, 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 December 9, 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)