

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 13, 2008**

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

TIME: 7:00 P.M.

POSTED: February 8, 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.

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:	2006	2311	2007	2520
	01/07	202	01/08*	211

Development fees:	November	\$0.00	December	\$955.44
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ASSISTANT CHIEFS' REPORTS on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

ITEM #

1. **JPA Ambulance Contract - Dispatching Services** – Information Item – JPA board, reformations, proposed budget and committee reports. Cunningham
2. **Policy 405a (Draft)** – Information Item – Policy 405a “Volunteer Firefighter Weekend Training Shifts” No report trial period pending. Wiegel
3. **Policy 605b (Revision)** – Action Item – Staff will present a draft of a “Suppression and Incident Service Cost Recovery Schedule.” This is a revision to the existing policy. This is a draft has been amended following comment. Staff recommend adoption. Cunningham
4. **Community Facilities District 2006-1 Annexation** – Information Item – No report (pending). Peterson
5. **Resolution 2008-01** – Action Item – Employee negotiation group to present Resolution 2008-01 “Fixing the Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act. Wilson

NEW BUSINESS

ITEM #

CLOSED SESSION

Pursuant to Government Code Section 54957, the Board may conduct a closed session on the matter of employee negotiations pertaining to matter (O#5). This may be conducted as a time related issue.

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 February 13, 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 February 8, 2008 by 5:00 p.m.

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