

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 11, 2009**

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

TIME: 7:00 P.M.

POSTED: February 6, 2009

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) and budget variance reports. (Training fund report, report on budget variance report.) JPA Ambulance Contract - Dispatching Services JPA board and committee reports. (Budget variance report and recruiting) (Cunningham)

Incidents for:	12/08	221	01/08	259	01/09	171*
	2007	2,523	2008	2,472*		

Development fees: October \$1,907.64 November \$75.46 December \$7,780.19

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

OLD BUSINESS

ITEM

1. **Board Policy Revision Drafts** – Action Item – Staff request adoption of Board Policy Article 3. Article 3 has been consolidated with Article 4, under a single policy. Comment has been received and included. (Cunningham)
2. **Strategic Planning** – Information Item – Staff seek comment on the values and mission statement surveys and proposed revisions. (Cunningham) *Continue pending additional comment.*
3. **LAFCO Municipal Service Reviews** – Information Item – Staff to present a draft response to the MSR request. (Cunningham / Phillips) *Continue pending additional comment and report from legal.*
4. **Cash Loans to Districts** – Information Item – Staff to present communications from the El Dorado County Auditor / Controller pertaining to the possible suspension of the Teeter Program (California Government Code Sec. 23010).. (Cunningham) *Continue pending additional action by El Dorado County.*
5. **Policy Revision 407c Overtime Administration** – Information Item – Staff to report on draft revision to Policy 407 for review and later consideration. (Wilson) *Continue pending additional comment.*

NEW BUSINESS

ITEM

1. **Willdan Financial Services** – Action Item – Staff request authorization to enter into a contract extension for a base of \$4,000 with Willdan Financial for CFD annexation services 2006-01. (Cunningham / Combs)
2. **Board Policy Revision Drafts** – Information Item – Staff request comment on the draft revision of Board Policy Article 4 “Resolutions, Policies and Ordinances.” (Cunningham) *Continue pending additional comment.*
3. **Resolution 2009-01** – Action Item – Staff request approval of a resolution to establish a (revised) fee schedule for cost recovery of District suppression, incident related services, permits, planning and inspections. (Ref. Appendix 605a) (Combs).

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 11, 2009 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 6, 2009 by 5:00 p.m.

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