

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 10, 2010**

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

TIME: 7:00 P.M.

POSTED: February 5, 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

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.

TIME SENSITIVE MATTER(s) 1910 hours

ITEM #

1. **Biennial JPA Report** – Information– JPA Board and Staff to present a performance report from El Dorado Joint Powers Emergency Services Authority. (Hackett / Veerkamp).
2. **Cost Recovery** – Information– Staff to present a proposal on expansion of cost recovery programs. (K. Daniels).

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT

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

OLD BUSINESS

ITEM

1. **Fire Facilities Impact Fee Report** – Information Item – Staff will present the first draft of the five year revision of the District Long Range Plan and Fire Facilities Impact Fee Report. (Cunningham)
2. **Performance Evaluation** – Information Item – Staff to submit a response to the performance evaluation. Specifically, a response on the public element pertaining to goal setting to 2010. (Cunningham)
3. **Personnel Policy Draft** – Information Item – Staff request review and comment on the proposed revision of Personnel Policy Article 2 “Health Insurance”. This revision will create a second tier within the PERS Insurance Plan that will affect future career employees. (Cunningham)
4. **Consolidation** – Information Item – Staff report on actions of the re-alignment committee. Staff to report on the Citygate Study. Staff seeks general direction on participation and use of staff on both projects. (Cunningham / Cunha)
5. **PHI Air Operations Proposal** – Information Item – Staff report on continuing discussions with PHI representatives and other prospective community partners. Staff will be seeking direction and scope of authorization for contract negotiations. Staff seeks specific direction on participation and use of staff on this project. (Cunningham)
6. **Selection of District Auditor** – Action Item – Staff to report on the search and selection process for a District Auditor. Staff seeks authorization to retain an auditor for the fiscal year ending 2010. Fiscal impact range \$4700 - \$9900. (Cunningham / Hicks)

NEW BUSINESS

ITEM

1. **Personnel Policy Amendment** – Information Item – Employees request urgent consideration of and a catastrophic leave time loan policy. This item is intended for briefing only. Support documents may not be available. (Wilson/Morgan)
2. **Initial Attack Response Agreement** – Information Item – Staff request review and comment on the proposed revision of the Initial Attack Response Agreement (Automatic Aid Agreement). When completed, this document will update and supersede the existing agreement(s). (Cunningham)
3. **Joint Powers Agreement** – Action Item – Staff request review and consideration to renew the agreement to *Establish, Operate and Maintain A Regional Emergency Services Operations Authority And To Contract For Dispatch Services*. Approval of this agreement will extend the involvement and existing configuration of the JPA of an additional two years. (Cunningham)

4. **Resolution 2010-01** – Action Item – Staff request passage of resolution 2010-01 *Establishing authorization for summary criminal history information for employment, licensing or certification*, or background investigations consistent with Penal Code Section(s) 111059(b)11, 11105.2 and 13300(b)(11). (Cunningham)

CLOSED SESSION

ITEM #

1. **Conference With Legal Counsel** – Procedural Item – Under Section 54954.5 of the Government Code the Directors may conduct a closed session to conference with legal counsel pertaining to existing litigation. (Subdivision (a) of Section 54956.9) (District v. El Dorado County Fire Protection District). (Cunningham)
2. **Employee Negotiations** – Procedural Item – Under Section 54954.5 of the Government Code the Directors may conduct a closed session to conference with negotiators conducting negotiations with represented employee groups. (Section 54957.8) (General Labor Inclusive). (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 February 10, 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 February 5, 2010 by 5:00 p.m.

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