

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
February 9, 2011**

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

**TIME:** 7:00 P.M.

**POSTED: February 4, 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**

**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 1910 Hours**

**ITEM #**

1. **Resolution of Appreciation** – Procedural – Staff request the adoption of Resolution 2011-02 wherein the Directors wish to recognize Captain Solomon Labrada for service to the District with Resolution 2011-02. (Peterson).

**CORRESPONDENCE**

**DISTRICT BILLS**

**CHIEF'S REPORT**

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

## **OLD BUSINESS**

### **ITEM #**

1. **Leave Conversion** – Action Item – This item is posted as a follow-up to the January (New Item #1). Based on Board Direction, Chief Peterson is requesting the following actions. These requests are based on the attached staff report and effects a total of five personnel:
  - A. Change 40 hour employee sick leave accrual rate from 4.4 hrs/pay period to 6.65 hrs/pay period to equalize the effective accumulation rate between 40 hour and 56 hour employees, retroactively.
  - B. Make retroactive the changed accumulation rate from 4.4 hrs/pay period to 6.65 hrs/pay period, for any affected employee, to the date conversion from 56 hour to 40 hour employee occurred.
2. **Special Board Meeting** – Information Item – Selection and authorization of special joint board meeting with the Rescue Fire Protection District Fire Board. Staff report on intention and scheduling of joint meeting(s).

## **NEW BUSINESS**

### **ITEM #**

1. **Disposal of Surplus Property** – Action Item – Staff requests the Directors to authorize staff to dispose of surplus property consistent with District Policy 105, Section H and Government Code 54201. Specifically referenced in the attached staff report and herein is one Uno Snorkel lift ID UNO41KU. Disposal of said property is not referenced in the District Long Range Plan and will not require the purchase of additional equipment. (Cunningham / Daniels)
2. **LAFCO Election** – Action Item – Staff request that the Directors consider appointment or nomination of a Director to run for the position of El Dorado County LAFCO Special District Representative. (Cunningham)
3. **JPA Ambulance Permitting** – Information Item – Staff request that the Directors to provide direction to staff regarding the intention of El Dorado County permitting private ambulance service(s) within Service Area 7. (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 February 9, 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 February 4, 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)