

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 8, 2012**

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

TIME: 7:00 P.M.

POSTED: February 3, 2012

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

CONSENT ITEMS

1. **District bills**
2. **JPA 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 contract actions with Chief Combs. (Hoff / Williams)

NEW BUSINESS

ITEM #

1. **Cal PERS Actuarial Valuation(s)** – Information Item – Staff will present an informational report(s) on retirement plans for future employees. (Cunningham)

2. **Approval of Retirement** – Action Item – Approval of Resolution 2012-03 determining disability for the purposes of retirement within CalPERS. This action determines that disability is a result of injury and disease arising out and in the course of employment. This action will have effect June 30, 2012. (Cunningham)

CLOSED SESSION

1. **Conference with Personnel Committee** – Action Item – Pursuant to Government Code 54957 the Directors will conference with the Personnel Committee, Fire Chief and / or Assistant Fire Chief as required by Directors regarding contract negotiation. (Hoff / Williams)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT

I, Todd Cunningham, Fire Chief of the Diamond Springs/EI Dorado Fire Protection District, do hereby declare that the foregoing agenda for February 8, 2012 meeting of the Board of Directors of the Diamond Springs/EI Dorado Fire Protection District was posted on the door outside the District Headquarters on February 3, 2012 by 5:00 p.m.

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