

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
January 9, 2008**

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

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

**POSTED:** January 4, 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**

**TIME SENSITIVE MATTERS - 7:10 PM**

1. **The Directors will conduct a public hearing to consider comment on:**  
The Fire District's intents to adopt the 2007 California Fire Code. Specifically, the adoption of the 2007 California Fire Code, pursuant to Health and Safety Code Section 13869. Copies of the code section referred to, any secondary code sections referred to and or adopted by reference have been on file with the Secretary of the District. These have been open to public inspection prior to this hearing.

**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* 2395
	12/06 236	12/07* 184
Development fees:	November	\$0.00

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

## **OLD BUSINESS**

### **ITEM #**

1. **JPA Ambulance Contract - Dispatching Services** – Information Item – JPA board and committee reports. No report
2. **Policy 405a (Draft)** – Action Item – Staff report on the expansion of the trial period of “Volunteer Firefighter Weekend Training Shifts” to include the 12 hour period of operation at Station 49 and suspension of the driver requirement.
3. **Policy 605b (Revision)** – Information 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 only and is circulated for comment.
4. **Community Facilities District 2006-1 Annexation** – Information Item – Staff to brief directors on pending annexations to the District.
5. **Adoption of Fire Code** – Action Item – Staff recommends adoption of the Ordinance 2008-01 “Fire Code” following the:
  - A. Second reading of the Ordinance
  - B. Completion of the public hearing regarding Ordinance 2008-01 “Fire Code”.

## **NEW BUSINESS**

### **ITEM #**

1. **Disposal of Property** – Action Item – Staff request authorization to dispose of surplus property (Policy 105.H). (See report).

## **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 December 12, 2007 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 January 4, 2008 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)