

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
January 14, 2009**

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

TIME: 7:00 P.M.

POSTED: January 9, 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

TIME SENSITIVE MATTERS (1910 hours)

ITEM #

1. **Certificate of Election and Oath of Office** –Procedural Item – (Cunningham / Falconer)
 - A. Administration of Certificates and Oaths for Directors:
Edward Cunha
Jackye Phillips
Charles Hoff
 - B. Complete FPPC Form 700 for entry of office.

2. **Election of Board Officers** –Procedural Item – (Phillips) Consistent with Article 2.1 the Directors shall appoint, by election, a President and Vice President of the Board.

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), Directors Dinner and budget variance reports. (Training fund report, report on budget variance report.)

Incidents for:	11/08	177*	12/07	215	12/08	221*
			2007	2523	2008	2467*
Development fees:	October		\$1907.64	November		\$75.46

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. (Budget variance report and recruiting) (Cunningham)
- 2. Board Policy Revision Drafts** – Information Item – Staff to present and seek comment on:
 - A) Article 3 – Board Meetings
 - B) Article 4 - Meeting Agendas(Cunningham)
- 3. Policy 417 Draft** – Action Item – Staff seek adoption on Policy 417 “Standing Awards”. (Cunningham)
- 4. Strategic Planning** – Information Item – Staff seek comment on the values and mission statement surveys and proposed revisions. (Cunningham)

NEW BUSINESS

ITEM #

- 1. LAFCO Municipal Service Reviews** – Information Item – Staff to present a draft response to the MSR request. Staff seeks comment and direction pertaining to the process. (Cunningham / Phillips)
- 2. 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). Staff to present a draft staff report and seek direction. (Cunningham)

3. **VFIS General Liability Insurance Coverage** – Action Item – Staff to present a report assigning “Agreed Values to Fleet” Staff request authorization to reduce specific agreed values at minimum specified in the attachment. (Cunningham)
4. **Policy Revision 407c Overtime Administration** – Action Item – Staff to present a draft revision to Policy 407 for review and later consideration. Staff request authorization to implement a pilot version of the draft during the comment phase. (Wilson)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

CLOSED SESSION

1. **Continued from Agenda Item (New #1)** – Legal Briefing – Pursuant to Government Code Section 54956.9(c) The Board will be briefed by staff on direction from Counsel pertaining to the Shingle Springs Rancheria and El Dorado County Fire Protection District boundaries and service agreements. Staff is seeking direction on scope of work for Counsel. (Cunningham / Phillips)

ADJOURNMENT

I, Todd Cunningham, Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for January 14, 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 January 9, 2009 by 5:00 p.m.

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