

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
January 11, 2012**

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

TIME: 7:00 P.M.

POSTED: January 6, 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

TIME SENSITIVE MATTER 1910 Hours

ITEM #

1. **Administration of Oath** – Action Item – Marshall Balla will be sworn in as Firefighter for the District. (Charlie Hoff)
2. **Resolution of Recognition** – Action Item – The Board will present former Directors Jackye Phillips and Edward Cunha with fitting recognition for their long standing service to the District. (Charlie Hoff)
3. **Election of Officers** – Action Item – The Board Shall elect the offices of Board President, Vice President and shall select a Secretary or Clerk by election or appointment (Health and Safety Code Sec 13853(a). (Charlie Hoff)

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** Amount \$ **XXXXXXXXXX**
2. **JPA bills** Amount \$ **XXXXXXXXXX**

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 actions contract actions with Chief Combs. (Hoff / Williams)
2. **Fund Transfer** – Action Item – Staff request approval of a fund transfer from the District to the JPA in the amount of \$18,000. This transfer in final reconciliation for the JPA to District contracts for fiscal years ending 2006, 2007, 2008 and 2009. (See staff report September 27th and Invoice dated September 22nd. (Cunningham)

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)

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 January 11, 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 January 6, 2012 by 5:00 p.m.

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