

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 11, 2007**

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

TIME: 7:00 P.M.

POSTED: July 6, 2007

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

TIME SENSITIVE MATTERS 1900 hours
ITEM #

1. **Oath of Office** – Procedural Matter. Chair of the Board to administer the Oath of Office to new and or promoting personnel.

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

Incidents for: May 07 210 June 06 205 June 07 **NA**
Development fees: April 0.0 (Fee Refund) May **Not Available**

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

OLD BUSINESS

ITEM #

1. **JPA Ambulance Contract - Dispatching Services** – Information Item
 - a. Staff to conduct briefing on budget variance, the 2007/08 budget adoption and the communications from the July 3rd JPA Directors' Meeting.
2. **Annual Audit** – Information item - Staff to present District audit on prior fiscal year.

NEW BUSINESS

ITEM #

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT