

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 8, 2009**

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

TIME: 7:00 P.M.

POSTED: July 3, 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

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.

TIME SENSITIVE MATTER 1910 hours

ITEM #

1. Public Hearing - The Board will open a public hearing to consider authorization for the annexation of the territory within the proposed Annexation No. 2 (the "Annexation") into the Diamond Springs / El Dorado Fire Protection District Community Facilities District No. 2006-01 (the "CFD") and the rate and method of apportionment of the special tax (the "Special Tax") proposed to be levied on certain property within the Annexation. All ballots from the "land owner initiated election" are due to the Secretary of the Board or Election by 7:00 pm on Wednesday, July 8, 2009. (Tuthill / Cunningham).

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT

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

OLD BUSINESS

ITEM #

1. **Resolution 2009-08** – Action Item- Staff recommend adoption of Resolution 2009-08. This resolution calls for a special election and submitting to the voters of the Community Facility District 2006-01, Annexation No. 2 propositions regarding the annual levy of special taxes within annexation No. 2 to finance fire suppression services, emergency medical services and fire prevention activities therein.
2. **Canvass of the Election Returns** – Procedural Item – Staff to complete the canvass of the election returns and certification of the election results for Community Facility District 2006-01, Annexation No. 2. (Tuthill / Cunningham).
3. **Resolution 2009- 09** – Action Item – Staff recommend the adoption of Resolution 2009 – 09 declaring the election results of CFD 2006-01, Annexation No. 2. (Tuthill / Cunningham)

NEW BUSINESS

ITEM #

1. **Policy 118 Revision** – Information Item – Staff present a draft revision of Policy 118 “Chief Officer Coverage”. (Cunningham)

CLOSED SESSION

ITEM #

1. **None**

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 July 8, 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 July 3, 2009 by 5:00 p.m.

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