

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 14, 2010**

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

TIME: 7:00 P.M.

POSTED: July 9, 2010

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(s) 1910 hours

ITEM #

- 1. Ordinance Number 2010-01 – Public Hearing.** Directors to conduct an open hearing on the matter of District Ordinance 2010-01 Pursuant to Health and Safety Code Section 13861(h) an ordinance to establish and implement a program to charge user fees for the deployment of the services by the Fire District. (Cunningham)

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

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

OLD BUSINESS

ITEM #

1. **Adoption of New and Revised Policies** – Action Item – Staff request adoption of the following:
 - A. Revision of Policy 403 Active Volunteer Performance Standards. This is a revision of the performance standard for all volunteer personnel. This is intended to apply to the extended diversity of volunteer positions that are utilized by the District and be consistent with current practice and reporting standards. (Wiegel)
 - B. Adoption of Policy 418 Support Staff Performance Standard. This is a new policy establishing performance measures for existing and new support staff. (Wiegel)

2. **Personnel Policy Article 2** – Action Item – Staff request adoption of the following:
 - A. Revision of Personnel Policy Article 2 “Health Insurance.” This revision will create a second tier within the PERS Insurance Plan that will affect future career employees. (Cunningham)
 - B. Adoption of Resolution 2010-12 a resolution by the District electing to establish a health benefit vesting requirement for future retirees under Public Employees’ Medical and Hospital Care Act.

3. **Cost Recovery Program** – Action Item - Staff request adoption of the following:
 - A. Adopt Policy Revision 605b for the continuance of existing cost recovery programs and use of contract cost recovery service as related to motor vehicle collisions. (Cunningham)
 - B. Approve District Ordinance 2010-01 Establishing and implementing a program to charge user fees. This ordinance provides authorization for the District to continue existing cost recovery programs and begin the use of contract cost recovery service as related to motor vehicle collisions.

4. **Conflict of Interest Code** – Procedural Action Item – Staff request that the Directors review Board Resolution 1981-02 Conflict of Interest Code for the Diamond Springs El Dorado Fire Protection District for the purpose of reaffirming the Code.

NEW BUSINESS

ITEM #

1. **Aid to Fire** - Action item - Staff request that the board provide direction by a motion that directs the Fire Chief, as JPA Director, on the issues outlined in the Staff Report June 16, 2010. Specifically, should the District, as a member of the JPA support or oppose the use of SA-7 funds for “Aid to Fire?” (Cunningham)

2. **Purchasing Authorization** - Staff request that the board approve the following purchasing proposals in accordance with District Purchasing Policy #105. Both proposals are included in the 2010-11 Budget and have major funding through a Grant from Federal Aid to Fire:

A. Phase 1 SCBA Grant – SCBA Purchase \$260,000. Funds consisting of a minimum of \$242,770 from grant funds, \$13,337 from General Fund and \$13,337 from Development Fund. Additional program purchases may be required from General and Development Funding in late FY10/11 and 11/12 to complete Phase 1. (SR Tuthill/Rohde)

B. Phase 2 SCBA Grant – Mobile Compressor System Upgrade \$13,275. Funds consisting of a minimum of \$6000 from grant funds, \$3,637 from General Fund and \$3,637 from Development Fund. (SR Tuthill/Rohde)

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 14, 2010 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 9, 2010 by 5:00 p.m.

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