

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 13, 2011**

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

TIME: 7:00 P.M.

POSTED: July 8, 2011

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.

Telephonic attendance may be utilized by Director(s) for this meeting: Director Hoff will be attending via telephone. Director Phillips will be contacted by a dedicated District business telephone line in Corona California.

ROLL CALL

FLAG SALUTE

ADOPT AGENDA

MINUTES OF PREVIOUS MEETING (June Regular and Special)

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. Resolution 2011- 08** – Action Item – Staff and Members request that the Directors adopt and present Resolution 2011-08 honoring Retired Director Robert T. Larsen, Sr. for his service to the community. (Cunha / Cunningham)

CORRESPONDENCE

DISTRICT BILLS

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, thus far, regarding executive recruiting. (Hoff / Williams)
2. **Local Code Determination** – Action Item – Staff will present an interpretation for the District of the California Fire Code Article 9, Section 507 on “Rural Fire Flow and Fire Hydrant Spacing.” (Combs)
3. **OPEB** – Action Item – Staff will present documents required by CalPERS to begin participation in the California Employer’s Retirement Benefit Trust Program (“CERBT”); including Resolution 2011-10 delegating authority to request disbursements from the CERBT. Cunningham

NEW BUSINESS

ITEM #

1. **LAFCO Detachment** – Action Item – Staff will present information pertaining to proposed settlement resulting from the proposed dissolution of the Grassy Run Community Services District. (Cunningham)
2. **2010-11 District Audit** – Action Item – Staff request the Board to authorize staff to enter into an agreement with R.J. Ricciardi, Inc for a continuation of auditing services, as outlined in the 2009-10 RFP. Further, staff requests that additional authorization be provide to expand the scope of the contract to include an audit for the same fiscal period for the District/JPA contract should El Dorado County fail to provide said services as required by JPA Contract. Current contract amount \$10,300. (Cunningham).
3. **Resolution 2011- 09** – Action Item – Staff and Council recommends that the Directors adopt Resolution 2011-09 opposing the pending State Legislation “Assembly Bill AB 210” authored by Assemblyman Jose Solorio. This opposition by the District exists unless this legislation is amended or abandoned. (Cunningham)
4. **Community Facilities District** – Action Item – Staff, Pursuant to Board Policy and the Rate and Method of Apportionment Policy for CFD 2006-01, recommends establishing the 2011-12 Annual Escalation Factor at 3%. Staff seeks additional direction for setting actual CFD collection rates for the next fiscal period. (Staff Report) (Tuthill / Cunningham)

CLOSED SESSION

1. **Conference with Personnel Committee and or Chief Officers** – 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 executive recruiting. (Hoff / Williams)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT

I, Todd Cunningham, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for July 13, 2011 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 8, 2011 by 5:00 p.m.

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