

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
June 10, 2009**

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

**TIME:** 7:00 P.M.

**POSTED: June 5, 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. **Administration of the Oath of Office-** Procedural Item (Larsen / Peterson).

**CORRESPONDENCE**

**DISTRICT BILLS**

**CHIEF'S REPORT**

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

**OLD BUSINESS**

**ITEM #**

1. **Preliminary Budgets** – Action Item-Staff will brief the Directors on the 2008/2009 fiscal budget.

- a. Staff request the adoption of the Preliminary operating budget based on a growth estimate of 0% funding at \$4,371,259.99. This request is inclusive of \$150,000.00 contingency, utilization of \$152,259.99 from undesignated fund balance.
  - b. Staff also requests the authorization of an “Emergency Budget and Spending Plan” to be utilized in the event of an anticipated revenue shift by the State of California or other agencies. This plan assumes a revenue reduction of 8%. Staff request the authorization of the Emergency operating budget in the event of a budget shift. This sets the budget at \$3,799,540.53. This request is inclusive of \$150,000.00 from contingency and \$232,562.56 from reserve. (Cunningham)
2. **Fire and Emergency Services Delivery Study** – Action Item – Staff request direction on the Districts’ level of commitment and participation in the County wide “**Fire and Emergency Services Delivery Study**” Staff are requesting a response based on the alternatives outlined in the attached staff report. (Cunningham).
3. **Community Facilities District** – Action Item – Staff request the Board take ministerial action of reviewing the results of the May 27<sup>th</sup> CFD election. Staff requests that the Directors amend the results of the canvass of election returns to be: “Proposition A Fails”. (Tuthill / Cunningham)
4. **Policy Revision 407c Overtime Administration** – Action Item – Staff to request adoption of revised Policy 407. This policy has been in draft utilization since February 11, 2009. (Wilson)
5. **LAFCO** – Action Item – Staff to request election on the submittal the Board nomination of a Special District Representatives to LAFCO in the following order
  - #1 Harry Norris, El Dorado Irrigation District
  - #2 Robert Larsen, Diamond Springs Fire District
  - #3 Gary Richardson, Georgetown Fire District
  - #4 Ed Courtial, El Dorado County Fire District
  - #5 Barbara Will, El Dorado Hills Water District(Cunningham)

## **NEW BUSINESS**

### **ITEM #**

1. **Employee Negotiations** – Action Item – Employees requesting to open negotiations regarding wages and benefits for fiscal year 2009/2010.

## **CLOSED SESSION**

### **ITEM #**

1. **Employee Negotiations** – Information Item – Appointed negotiation committee to report on pending or completed negotiations under Government Code Section 54957.6 (f). (Flynn and Hoff)

## **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 June 10, 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 June 5, 2009 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office.  
Additionally posted at [www.diamondfire.org](http://www.diamondfire.org)