

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 11, 2008**

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

TIME: 7:00 P.M.

POSTED: June 6, 2008

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.

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT on activities, responses, development fees, political action (LAFCO), Directors Dinner and budget variance reports. (Training fund report, report on budget variance report.)

Incidents for: 04/08 182 05/07 221 05/08 189*
Development fees: March \$0.0 April \$0.0

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

OLD BUSINESS

ITEM #

1. **JPA Ambulance Contract - Dispatching Services** –Information Item – JPA board and committee reports. Staff report on budget process arising from meeting with El Dorado County. (Cunningham)
2. **Policy 405a (Draft)** – Action Item – Policy 405a “Volunteer Firefighter Weekend Training Shifts” No report. Trial period pending. (Wiegel)
3. **FDAC Health Care** – Information Item – Staff to report on the health care proposal from Lawson Hawks FDAC. (Cunningham)
4. **Strategic Planning Briefing** Information Items – Staff to conduct a briefing on the planning process. (Cunningham / Phillips)
5. **Engineer Job Descriptions** – Action Item – Staff to present draft revision of Personnel Policy 16.3 “Engineer Job Description”. Staff requests the adoption of the revision with the addition of the Engineer I and Engineer II Classifications. (Cunningham)

NEW BUSINESS

ITEM #

1. **Other Post Employment Benefit Actuarial Report-** Procedural Item – Staff to brief the Directors on the actuarial report and response options to be considered prior to the adoption of the final budget. (Cunningham)
2. **Preliminary Budgets** – Action Item. Staff will brief the Directors on the 2008/2009 fiscal budget. Staff request the adoption of the Preliminary operating budget based on a growth estimate of 6% funding at \$4,274,626.33. This request is inclusive of \$150,000.00 contingency, utilization of \$187,007.70 from undesignated fund balance and the approval of the budgets associated spending plan. (Cunningham)
3. **Resolution 2008-08 Elections** – Action Item – Staff request the adoption of Resolution 2008-08 “Declaring an election be held in its jurisdiction consolidation with other districts requesting election services.” (Cunningham)
4. **Transfer of Development Fees** – Action Item – Staff request Directors to authorize the transfer of \$9,956.23 in development fees into general revenue. This is in support of the budgeted purchase of the Mobile Data System (6040 \$18,912.47) and the matching funding of the budgeted grant project.

CLOSED SESSION

NEW PURCHASES

Mobile Data System – Grant Project (Wollesen)

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 11, 2008 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 6, 2008 by 5:00 p.m.

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