

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 8, 2011**

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

Special TIME: 6:00 P.M.

POSTED: June 4, 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.

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 #

CLOSED SESSION

1. **Conference with recruiter and negotiator** – Procedural Item – Pursuant to Government Code 54957 the Directors will conference with former Chief Denault and Chief Forster and regarding executive recruiting. (Hoff / Cunningham)

CORRESPONDENCE

DISTRICT BILLS

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

OLD BUSINESS

ITEM #

1. **Adoption of the 2011-2012 District Preliminary Budget** – Action Item – The Chief will present the preliminary operating budget for the District. (Cunningham)
2. **Adoption of the 2011-2012 JPA District Final Budget** – Final Item – The Chief will present the final revisions to the 2011-2012 JPA Budget. (Cunningham)

NEW BUSINESS

ITEM #

1. **Local Code Determination** – Information Item – Staff will present information in draft form on a District interpretation of the California Fire Code Article 9, Section 507 on “Rural Fire Flow and Fire Hydrant Spacing.” (Combs)
2. **Journal Transfer** – Action Item – Staff request the Board to transfer Development Fees from Development Trust to the General Operating Fund. This transfer is to meet capital communications mandates as outlined in the 2010-2011 Budget, prior and current Long Range Plans. The District purchased communications equipment in the amount of \$29,445.52. The transfer is in the amount of \$14,722.76. (Cunningham).

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 May 11, 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 May 6, 2011 by 5:00 p.m.

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