

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 14, 2007**

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

TIME: 7:00 P.M.

POSTED: March 9, 2007

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.

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 and budget variance reports. (Training fund report, report on budget variance report.)

Incidents for: February 06 157 February 07 **207***

Development fees: December 7,116.00 January 9774.18

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

OLD BUSINESS

ITEM #

1. **JPA Ambulance Contract - Dispatching Services** - Information Item. Staff to conduct briefing budget variance and 2007/08 budget preparation. Presentation on Response Time Study.
2. **Shingle Springs Rancheria** – Information item – Staff to report on communications with “Reservation” on reply to Environmental Impact Report.
3. **Standards of Cover** – Information item. Staff to conduct briefing of the progress of data reports, specifically on findings of risk analysis and data findings.
4. **LAFCO Election** – Action item. Directors are requested to completed documents electing regular and alternate special district representatives to El Dorado LAFCO.

NEW BUSINESS

ITEM #

1. **District Legal Services** – Action Item. Staff request direction and authorization to negotiate and / or retain the Law Offices of William Ross as General Legal Service for the District.
2. **Transfer of Reserve** – Action Item. Staff request transfer of \$80,000 from undesignated reserved to the general fund, as illustrated in the 06/07 budget.
3. **Form 700** – Procedural Item. Staff brief directors the legal obligation for disclosure of Annual Statement of Economic Interest.
5. **Closed Session**

NEW PURCHASES

Captain Wiegel to report on major equipment purchasing relative to operational startup at Station 46.

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT