

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 12, 2008**

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

TIME: 7:00 P.M.

POSTED: March 7, 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 and budget variance reports. (Training fund report, report on budget variance report.)

Incidents for:	01/08 257	02/07 209	02/08 209*
Development fees:	December \$955.44	January \$748.08	

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

OLD BUSINESS

ITEM

1. **JPA Ambulance Contract - Dispatching Services** –Action Item – JPA board, proposed budget and committee reports. Staff request adoption of JPA overall budget and authorization of District departmental 2008/2009 preliminary budget. JPA is seeking a budget of \$9,572,869.49. The District departmental budget of \$1,113,114.03. This budget has been approved by Finance and will be forwarded to the JPA Board for adoption. Cunningham
2. **Policy 405a (Draft)** – Information Item – Policy 405a “Volunteer Firefighter Weekend Training Shifts” No report trial period pending. Wiegel
3. **Conflict of Interest Code** – Procedural Action Item – Staff request that the Directors review Board Resolution 1981-02 Conflict of Interest Code for the Diamond Springs El Dorado Fire Protection District for the purpose of reaffirming the Code.
4. **Community Facilities District 2006-1 Annexation Intent Meeting** – Action Items – Staff recommends the following actions: Peterson
 - A.) Accept the Petition Consent and Waiver for Annexation into Community Facilities District 2006-1 and Related Matters to the Following:
 - 1.) APN#054-431-21-100
Represented by Ron Regan
 - 2.) APN#319-260-52-100
Represented by Irv Christensen
 - B.) Adoption of Resolution 2008-02
RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT, CALIFORNIA, DECLARING ITS INTENTION TO AUTHORIZE THE ANNEXATION OF TERRITORY, AS ANNEXATION NO 1, TO COMMUNITY FACILITIES DISTRICT NO. 2006-01 AND ALL OTHER MATTERS AS SET FORTH IN THIS RESOLUTION OF INTENTION
 - B.) Adoption of Resolution 2008-03
RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT, CALIFORNIA, ADOPTING AN ANNEXATION MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED FOR INCLUSION IN COMMUNITY FACILITIES DISTRICT NO. 2006-01 AS ANNEXATION NO. 1
 - D.) Setting of Time for Public Hearing – Staff recommend Setting a public hearing at the next regular board meeting to consider the annexation of territory within the proposed Annexation No. 1 (the “Annexation”) into the Diamond Springs / El Dorado Fire Protection District Community

Facilities District No. 2006-01 (the "CFD") and the rate and method of apportionment of the special tax (the "Special Tax") proposed to be levied on certain property within the Annexation.

5. **Engineer Job Descriptions** – Information Item – Briefing and publication item only. Wilson

NEW BUSINESS

ITEM #

1. **Addenda to Personnel Policy Article 4** – Information Item – Staff to present a first draft of Article 4.5.1 Guideline for Conversion of Paid Time Off (PTO). This policy would address the practice to be followed for conversion of PTO when employees are moved to new hourly shift assignments, on a temporary or permanent basis. Cunningham

CLOSED SESSION

None

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 March 12, 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 March 7, 2008 by 5:00 p.m.

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