

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 10, 2010**

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

TIME: 7:00 P.M.

POSTED: March 5, 2010

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(s) 1910 hours

ITEM #

1. **Swearing in of Employee** – Procedural– Staff request the Directors to administer the oath of office to Firefighter Kenneth Kumpe. (Peterson).

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT

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

OLD BUSINESS

ITEM #

1. **Fire Facilities Impact Fee Report** – Information Item – Staff request comment on the first draft of the five year revision of the District Long Range Plan and Fire Facilities Impact Fee Report. (Cunningham)
2. **Personnel Policy Draft** – Information Item – Staff request comment and direction on the proposed revision of Personnel Policy Article 2 “Health Insurance”. This revision will created a second tier within the PERS Insurance Plan that will affect future career employees. (Cunningham)
3. **Personnel Policy Amendment** – Action Item – Staff request adoption of Article 4.8 Catastrophic Leave Policy. A catastrophic leave time donation policy allows career employees to donate limited amounts of sick and vacation leave credits to career personnel while on leave during catastrophic leave from “serious illness.” (Wilson/Cunningham)
4. **Employee Negotiations** – Action Item – The Directors are requested by the negotiators for represented employee groups to consider and act on their response to a negotiated offer. (General Labor Inclusive). (Hoff / Wilson / Phillips)

NEW BUSINESS

ITEM #

1. **Disposal of Surplus Property** – Action Item – Staff request authorization to dispose of District property consistent with Government Code Section 54201 and in compliance with District Policy 105 H. Specifically a vehicle and shop equipment. (D Phillips/Cunningham)

CLOSED SESSION

ITEM #

1. **Conference With Legal Counsel** – Procedural Item – Under Section 54954.5 of the Government Code the Directors may conduct a closed session to conference with legal counsel pertaining to existing litigation. (Subdivision (a) of Section 54956.9) (District v. El Dorado County Fire Protection District). (Cunningham)
2. **Employee Negotiations – Optional** - Procedural Item – Under Section 54954.5 of the Government Code the Directors may conduct a closed session to conference with negotiators conducting negotiations with represented employee groups. (Section 54957.8) (General Labor Inclusive). (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 March 10, 2010 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 5, 2010 by 5:00 p.m.

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