

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 9, 2007**

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

TIME: 7:00 P.M.

POSTED: May 4, 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

TIME SENSITIVE MATTERS

ITEM #

1. **Appropriation Limits** – Public Hearing. Directors to conduct an open hearing on the matter of the setting the 2007/2008 Proposition 4 Appropriation Limit pursuant to Government Code Section 7910.

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: March 07 191 April 06 195 April 07 **223***

Development fees: February 5693.40 March 0.0 (Fee Refund)

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 adoption. Presentation on Response Time Study. Director Cunha to discuss issues pertaining to alignment committee and recommendation for future actions by the District.
2. **Standards of Cover** – Information item. Staff to request a date for a Board Workshop.

NEW BUSINESS

ITEM #

1. **2007/2008 Appropriation Limits** – Action Item. Staff recommends approval of Resolution 07-01 for the adoption of the 2007/2008 Proposition 4 Appropriation Limit at \$3,331,727.16.
2. **Preliminary Budgets** – Procedural Item. Staff brief directors on the 2007/2008 fiscal budgets.
3. **Closed Session**

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT