

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 13, 2009**

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

TIME: 1:00 P.M.

POSTED: May 8, 2009

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

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

OLD BUSINESS

ITEM #

1. **LAFCO Municipal Service Reviews** – Information Item – Staff to report on the submittal of the 2008 MSR. (Cunningham)
2. **Resolution 2009 - 03** – Action Item – Staff request adoption of a resolution to authorize the use of an alternative fee schedule for cost recovery of District suppression and incident related services. (Cunningham).

3. **LAFCO** – Information Item – Staff to report on the submittal the Board nomination of a Special District Representative to LAFCO. (Cunningham)
4. **Standards of Cover Update** – Information Item – Staff to present GIS and Response information on the 2006 and 2007 response performance and development projections. (Cunningham)

NEW BUSINESS

ITEM #

1. **Preliminary Budget** – Information Item – Staff to conduct a briefing on the design of the 2009- 2010 District Preliminary Budget, Spending Plan, 2008-2009 Mid Year Report and year end projections. (Cunningham Thompson)
2. **Surplus Property** – Action Item – Staff request disposal of surplus property, pursuant to Government Code Section 54201 and in compliance with District Policy 105 H. Authorization is requested for the disposal of the following property:
 - A) MERCURY Cut-off saw SCC3419-42-30-10 Pt. 2340553. (Cunningham)
 - B) Copy machine with fax upgrade equipment (Royal 3010 May 2000 SN 01A409H). (Cunningham)
3. **Extension of List** – Action Item – Staff request extension of the existing firefighter eligibility list. Pursuant to District Policy 116a Section VI. C. The list was established on December 2006 and has four candidates remaining and in potential use. The extension would expire on December 1, 2009. (Peterson)
4. **Employee Negotiations** – Action Item – Employees requesting to open negotiations regarding wages and benefits for fiscal year 2009/2010.

NEW PURCHASES

Photo Copier

Communications Equipment

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 May 13, 2009 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 8, 2009 by 5:00 p.m.

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