

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 12, 2010**

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

TIME: 7:00 P.M.

POSTED: May 7, 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

TIME SENSITIVE MATTER(s) 1910 hours

ITEM #

1. **Appropriation Limits** – Public Hearing. Directors to conduct an open hearing on the matter of the setting the 2009/2010 Proposition 4 Appropriation Limit pursuant to Government Code Section 7910. (Cunningham)
2. **Capitol Improvement Plan** – Public Hearing. Directors will conduct an open hearing when considering the revision of 2009/2010 Fire Facility Impact Fee and Capitol Improvement Plan. Pursuant to Government Code Section 65090 notice of the public hearing shall be given. The first final draft of the plan revision and proposed fee changes are available at 501 Main Street. (Cunningham)
3. **Swearing in of Employee** – Procedural– Staff request the Directors to administer the oath of office to Engineer Robert Sime. (Peterson).
4. **Resolution of Appreciation** – Procedural –The Directors to recognize Engineer Michael Papest for service to the District with Resolution 2010-05. (Peterson).

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. Fire Facilities Impact Fee Report** – Information Item – Staff request final Board comment and approval for advancement on the final draft of the five year revision of the District Long Range Plan and Fire Facilities Impact Fee Report. (Cunningham) Resolution proposed 2010-08 Board Policy Article 4.
- 2. Personnel Policy Article 2** – Information Item – Staff request comment final draft on the revision of Personnel Policy Article 2 “Health Insurance”. This revision will create a second tier within the PERS Insurance Plan that will affect future career employees. (Cunningham)
- 3. Tax Deferment of Member Paid Contributions** – Action Item – Staff request the Board to approve Resolution 2010-04 asserting the Districts' authority to implement provisions of Section 414(h)(2) of the Internal Revenue Code in conjunction with CalPers membership. (Cunningham)
- 4. 2008-2009 Audit** – Action Item – Staff requests the Board to receive and file the Audit and Management Discussion and Analysis for the Fiscal Year ending June 2009 (Cunningham)

NEW BUSINESS

ITEM #

- 1. 2010/2011 Appropriation Limits** – Action Item. Staff recommends approval of Resolution 2010-06 for the adoption of the 2010/2011 Proposition 4 Appropriation Limit at \$3,505,543.28. This is a reduction in appropriations of \$62,913.90 (Cunningham)
- 2. Declaration of Election** – Action Item – Staff request the Board approve Resolution 2010-07 Declaring an election be held in our jurisdiction be consolidated with other districts requesting election services for the General Election to be held on November 2, 2010.(Cunningham)

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 May 12, 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 May 7, 2010 by 5:00 p.m.

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