

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 11, 2011**

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

TIME: 7:00 P.M.

POSTED: May 6, 2011

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 1910 Hours

ITEM #

1. **Appropriations Limits** – Public Hearing - Directors to conduct an open hearing on the matter of the setting the 2011/2012 Proposition 4 Appropriation Limit pursuant to Government Code Section 7910. (Cunningham)

CORRESPONDENCE

DISTRICT BILLS

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

OLD BUSINESS

ITEM #

1. **2011-12 Appropriations Limits 2011- 07** – Action Item – Staff request that the Directors approved Resolution 2011-07 setting the 2011/2012 District Proposition 4 Appropriations Limits at \$3,630,691.18. (Cunningham)
2. **Rescue Fire District** – Information Item – The subcommittee will present a report on the contract project Rescue Fire Protection District. (Williams / Phillips)
3. **Review of 2011 OPEB Final Report** – Information Item – Staff will discuss funding and investment options with CalPERS for the up coming fiscal year. (Cunningham)
4. **LAFCO Runoff Election** – Action Item – Staff request Directors to complete balloting for LAFCO Special District Representative. Staff also request authorization for future ballots to be in an electronic format. (Cunningham)

NEW BUSINESS

ITEM #

1. **Preliminary Budget** – Information Item – Staff will present draft information on the 2011-12 Operating Budget and fiscal projections.
2. **FASIS Board Election** – Action Item – Staff request authorization to act as proxy with voting authority as it pertains to this election (Cunningham).

CLOSED SESSION

ITEM #

1. **Personnel Performance** – Procedural Item – Pursuant to Government Code 54957 the Fire Chief requests the Board to conduct a closed session for the purposes of scheduling and structuring a regular personnel evaluation. (Hoff / Cunningham)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT

I, Todd Cunningham, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for May 11, 2011 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 6, 2011 by 5:00 p.m.

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