



**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
November 14, 2007**

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

TIME: 7:00 P.M.

POSTED: November 9, 2007

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.

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 on activities, responses, development fees, political action and budget variance reports.
(Training fund report, report on budget variance report.)

Incidents for: Sept '07 – 188* Oct '06 -173 Oct '07 – 150*
Development fees: September \$13,535.28

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

OLD BUSINESS

ITEM #

- 1. JPA Ambulance Contract - Dispatching Services** – Information Item – JPA board and committee reports. Board to reaffirm committee assignments to representation to the JPA.
- 2. Diamond Springs / El Dorado Fire Protection District CFD Annual Report.** – Action Item - Staff recommend the approval of the Annual Report for CFD 2006-01. (ref. report 10-07)

NEW BUSINESS

ITEM #

- 1. Request of Waiver of Healthcare Enrollment** – Action Item – Retired Chief, Frank Cunha request waiver of enrollment for healthcare. He is requesting a limited stipend for payment an equivalent non-district plan (see staff report).
- 2. Muni Financial Proposal** – Action Item – Staff will present the Community Facilities District Annexation Services Proposal (ref. MuniFinancial Proposal October 17, 2007).
- 3. Policy 415 (Draft)** – Information Item – Staff will present a draft of a “Training Requirement Supplement Paramedic.” This is a JPA contract compliance issue and is intended to align the policy of the District with contract and current practices. This is a draft only and is circulated for comment.
- 4. Adoption of Codes and Amendments** – First reading of Ordinance 2007-01, adopting the 2007 edition of the California Fire Code, based upon the 2006 edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the Diamond Springs-El Dorado Fire Protection District; providing for the issuance of permits, collections of fees therefore; repealing Ordinance No. 2003-02 of the Diamond Springs-El Dorado Fire Protection District and all other ordinances and parts of the ordinances in conflict therewith. The Board may establish a hearing date to consider final adoption of the ordinance in December, 2007.
- 5. Resolution 07- 05** – A resolution of the Board of Directors of the Diamond Springs-El Dorado Fire Protection District defining the deadline for plans submittal and approval to the DSEDFPD.

NEW PURCHASES

CLOSED SESSION

ITEM #

- 1. Personnel Policy Article 12.5** – Information Item – Fire Chief will brief Directors on minor Article 12.5 actions.
- 2. Staff Reassignments** – Information Item – Fire Chief will brief the Directors on pending vacancies, temporary staffing patterns and potential negotiated wage and benefit issues related to the vacancies and reassignments.

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT

I, Erik Peterson, Acting Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for November 14, 2007 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 November 9, 2007 by 5:00 p.m.

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