

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
November 12, 2008**

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

TIME: 7:00 P.M.

POSTED: November 7, 2008

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

Incidents for: 09/08 180 10/07 188 10/08 195*
Development fees: August \$0.00 September \$6,392.70

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

OLD BUSINESS

ITEM #

1. **JPA Ambulance Contract - Dispatching Services** –Action Item – JPA board and committee reports. (Budget variance report) (Cunningham)

NEW BUSINESS

ITEM #

1. **Board Policy Revision Drafts** – Information Item – Staff to present and seek comment on:
 - A) Article I - Formation of the District
 - B) Article 2 Board of Directors
(Cunningham)
2. **Resolution 2008-12** – Action Item – Staff recommends adoption of Resolution for Employer Paid Member Contributions under Government Code Section 20691. (Cunningham)
3. **Community Facilities District Annual Report** – Procedural Item – Willdan Financial Services is submitting the 2008/09 Annual report for CFD 2006-01. Staff recommends that this document be made available to the public and received and filed by the Directors. (Cunningham / Combs)

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 November 12, 2008 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 7, 2008 by 5:00 p.m.

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