

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
November 10, 2010**

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

**TIME:** 7:00 P.M.

**POSTED: November 5, 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**

**TIME SENSITIVE MATTER(s) 1910 hours**

**ITEM #**

- 1. Public Hearing** – Procedural Item – The Directors will conduct a “first reading” of proposed District Ordinance 2010-02 pertaining to the adoption of the 2010 Edition of the California Fire Code as amended. (Pursuant to California Health and Safety Code 13869.7, Government Code Section 125120). The aforementioned document has been posted in accordance with the procedures of the District. (Combs)

**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. **Contract Extensions** – Action Item(s) – Attached are contracts for service extension between the El Dorado County Emergency Services Authority (JPA) and the District.
  - A. Advanced Life Support Ambulance Agreement between the JPA and District.
  - B. Advanced Life Support Engine Agreement between the JPA and District. (Combs)
  
2. **Resolution 2010-15 Health Care** – Action Item – Adoption of amended Resolution 2010-15, a resolution fixing the Employer's contribution under the Public Employees' Medical and Hospital Care Act. CalPERS notified the District that the resolution must be amended to meet mandatory language requirements. (Cunningham)

## NEW BUSINESS

### ITEM #

1. **Draft Policy Review** – Information Item(s) – Attached are draft policies for review and comment:
  - A. **Policy 124** Continuing Quality Improvement Program – This policy is required by State and Local EMS Agencies and formalizes current District practice and provides consistency with other JPA member agencies. This policy is in review internally and by the LEMSA. Proposed adoption December. (Pennington / Yaws)
  - B. **Policy 110** (Revision d) Uniforms – This policy is under revision (Section(s) I,B,5). Staff proposes revision to Class B Coats. No increase to District cost. Elective increase in cost to personnel. Proposed adoption December. (Morgan / Phillips)
  - C. **Policy 409** (Revision b) Physical Ability Testing - This policy is under revision (all Section(s). Revisions are required for legal compliance. No increase to District cost. No proposed adoption date. (Gallagher/Combs)

## NEW PURCHASES

## EMPLOYEE / VOLUNTEER INPUT

## ADJOURNMENT

I, Robert Combs, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for November 10, 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 November 5, 2010 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office. Additionally posted at [www.diamondfire.org](http://www.diamondfire.org)