

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
November 9, 2011**

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

TIME: 7:00 P.M.

POSTED: November 4, 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 (September, September Special)

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. **Report by the Personnel Committee** – Action Item – The Personnel Committee will report on actions contract actions with Chief Combs. (Hoff / Williams)

2. **Resolution 2011-12 - Local Code Determination** – Action Item –Staff will present an interpretation for the District of the California Fire Code Article 9, Section 507 on “Rural Fire Flow and Fire Hydrant Spacing.” The Directors will consider action at this time on the following item: Adoption of Resolution 2011-12, a resolution allowing the Fire Chief to implement this interpretation as an “approved method” for determining Fire Flow and hydrant spacing for existing residential structures. (Combs)

3. **JPA / El Dorado County Audit** – Action Item – JPA will Present communications from the El Dorado County Health Department regarding audit findings from fiscal years ending 2006, 2007,2008 and 2009. Attached are correspondence and staff reports. (Cunningham)
4. **Appointment of Interim Director(s)** – Action Item – Directors Williams and Hoff will report on the applications for interim director(s). Staff requests the Board act to select a director(s) for appointment to fill the vacant seat(s) effective after November 9th. (Govt. Code 1780)
5. **Purchasing Authorization** – Action Item – Pursuant to District Policy 105 and Government Code 54201 et.seq. Staff request authorization to award bid(s) for the partial repair or upgrade of the exterior of Stations 44 and 46. (Cunningham)

NEW BUSINESS

ITEM #

1. **Resolution 2011-11 – Health Care** – Action Item – Adoption Resolution 2011-11, a resolution fixing the Employer's contribution under the Public Employees' Medical and Hospital Care Act. (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 November 9, 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 November 4, 2011 by 5:00 p.m.

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