

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
October 10, 2007**

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

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

**POSTED: October 5, 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: **August 07 187\*** September 06 190 **2007 183\***

Development fees: August \$11,784.00

**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. **2007/08 Final budget adoption** – Action Item – Staff to conduct a presentation on the final operating budget for the Fire District. Staff requests that the board adopt the final budget. The proposed spending plan and revenue frame work remain substantially consistent with the adopted preliminary budget. The proposed action has been noticed.

## **NEW BUSINESS**

### **ITEM #**

1. **Resolution 2007.02** – Action Item – Staff request the board to adopt Resolution 2007.02 . Attesting compliance with NIMS “National Incident Management System. Stating essentially that the District will be consistent with the integration of the National Incident Management System and the Standardized Emergency Management System in California”.

## **NEW PURCHASES**

## **EMPLOYEE / VOLUNTEER INPUT**

## **ADJOURNMENT**

I, Todd Cunningham, Chief (or Acting Chief) of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for October 10, 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 October 5, 2007 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)