

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
October 8, 2008**

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

TIME: 7:00 P.M.

POSTED: October 3, 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

TIME SENSITIVE MATTERS 19:10 hours

ITEM #

1. **Swearing In of Employees** – Procedural Matter. Chair of the Board to conduct application of Oath of Office to New Personnel. (Phillips)

2. **CLOSED SESSION: Employee Negotiations 54957.6. (a) California Government Code.** The Board of Directors may hold a closed session with their designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees. (Phillips and Flynn)

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: 08/08 226 09/08 208 09/08 158*
Development fees: July \$0.0 August \$0.00

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. Staff to report on the addition of new full time medic unit at Station 28. Staff to report on El Dorado County permit for private ambulance provider. Staff to report on final budget and request the consideration of the total JPA 2008-09 FY operating budget of \$10,670,869.00. (Cunningham)

2. **Employee Negotiations** – Action Item – Pursuant to closed session the Director may consider concurrent action on the following items:
 - A) Adoption of Resolution 2008-11 A resolution fixing the Employer's contribution under the Public Employees' Medical And Hospital Care Act. (Attachment)
 - B) Revision of Personnel Policy (MOU) Article 2.1. (Cunningham and Wilson)

3. **Final Budget** – Action Item – Staff to present for action the 2008-09 FY Fire District operating budget for adoption. This action has been noticed. (Cunningham)

NEW BUSINESS

ITEM #

1. **Board Policy** – Procedural Item – Staff to present for discussion on:
 - A) Article III.E of the Board Policy *“The Directors shall elect a President and a Vice President for a two (2) year term. Elections shall be carried out at a regular board meeting in January in years ending in odd numbers. At that same meeting a board secretary shall be appointed”*.
 - B) Revision of existing Board policies with comprehensive additions or updates including: Formation, delegation of authority for JPA membership, Annexation, detachment, appeals, community facilities district, development fees, benefit administration, employee negotiations and conflict of interest.
(Cunningham)

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 October 8, 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 October 3, 2008 by 5:00 p.m.

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