

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
October 14, 2009**

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

TIME: 7:00 P.M.

POSTED: October 9, 2009

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.

TIME SENSITIVE MATTER 1910 hours

ITEM #

1. **Auditor's Report – Information –** District Auditor will present a briefing(s) on:
 - A. The District audit for the fiscal year ending 2008 (**Old Business Item #2**) and the status of the current audit for the fiscal year ending 2009.
 - B. JPA Audits for fiscal years ending 2006 and 2007.

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT

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

OLD BUSINESS

ITEM #

1. **El Dorado County Fire Protection District** – Information Item - Staff to brief Directors on Amended Petition for Writ. (Cunningham)
2. **District Final Audit 2008** – Action Item – Staff to present the final audit for the year ending 2008. (Cunningham)
3. **Securitization** – Action Item – Staff present a report on enrolment and actions necessary for participation in the Proposition 1A Receivable Financing Program. Staff requests the following action(s): (Cunningham)
 - A. Adopt Resolution 2009-11 “A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER’S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.”
 - B. Authorize specific staff, as Authorized Agents, to enter in to the attached purchase and sale agreement and to seek the required legal opinion and approvals.

NEW BUSINESS

ITEM #

1. **Proposition 90 and 110** – Action Item – Staff request the Board issue a letter to the El Dorado County Board of Supervisors in opposition to their proposal to implement an empowering ordinance under Revenue and Taxation Code 69.5. This proposed action by the Board of Supervisors would allow El Dorado County the ability to utilize the provisions of Propositions 90 and 110. This could have an unevaluated effect on reducing revenue to the District, while increasing service demands. (Cunningham)
3. **Closed Session**
 - A. Pending Audit (2008/2009)
 - B. Current Litigation
 - C. Employee Evaluation – Fire Chief

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 14, 2009 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 9, 2009 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office.

Additionally posted at www.diamondfire.org