

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
October 12, 2011**

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

TIME: 7:00 P.M.

**POSTED: October 7, 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)

## **NEW BUSINESS**

### **ITEM #**

## **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 October 12, 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 October 7, 2011 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)