

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
September 12, 2007**

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

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

**POSTED: September 4, 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: July 07 196 (August 06 188\*) **August 07 167\***

Development fees: Report pending publication

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

## **OLD BUSINESS**

### **ITEM #**

1. **JPA Ambulance Contract - Dispatching Services –**
  - a. Information Item – JPA Board and Committee reports.
  - b. Action Item – Director Phillips request a survey of the directors to determine the boards position on the question of, “Reorganization of the JPA Board of Directors. Specifically, is the existing board to be reduced in operational size?”

## **NEW BUSINESS**

### **ITEM #**

1. **Paramedic List Extension –** Action item - Staff request directors to extend the August 5, 2005 Paramedic List in accordance with Standard Operating Procedure 104a (Section VI.C). The extension shall be terminated by the Chief or Board on or before August 1, 2008.
2. **Adoption of Codes and Amendments –** Information and procedural Item - Staff to a conduct briefing on the process of adoption for the California Fire Code, California Building Code and relevant local amendments to the aforementioned codes.

## **NEW PURCHASES**

## **EMPLOYEE / VOLUNTEER INPUT**

## **ADJOURNMENT**

I, \_\_\_\_\_, Chief (or Acting Chief) of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for \_\_\_\_\_ (*insert date*) 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 \_\_\_\_\_ (*insert date at least 72 hours before a regular meeting*) 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)