

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 10, 2008 (revised)**

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

TIME: 7:00 P.M.

POSTED: September 10, 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)

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: 07/08 202 08/07 216 08/08 216*
Development fees: May \$0.0 June \$2920.00 July \$0.0

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. Staff report on fiscal year end, Finance Committee and Systems Management Committee. (Cunningham)
2. **Employee Negotiations** – Action Item – Staff to report on the status of negotiations. Staff advising that submittal deadlines were not completed on the attached resolutions: Staff request authority to rescind resolutions 2008.08 and 09 by memorandum or minute order.
 - A) Adoption of Resolution 2008-08 authorizing withdrawal from the Public Employees Retirement Systems as it pertains to the contracting for employee medical benefits. (Attachment)
 - B) Adoption of Resolution 2008-09 approving membership in the Fire District Association of California Employee Benefits Authority (FDAC Employment Benefits Authority). (Cunningham and Wilson)
3. **Tobacco Use Policy** – Action Item – Staff request action on the following items:
 - A) Adopt Proposed Policy 416 “Tobacco Use”. This is version 2 of the draft. The Draft has received comment and is intended to be adopted in concert with action on New Item #2. (Cunningham)
 - B) Revision Personnel Policy – This is draft revision of Personnel Policy(s) Article 16.2,4,5,6,7,9,10 and 11 as they pertain to the restriction on “Tobacco Use”. This revision will remove any reference or restriction by contract. This is proposed as an action in concert with New Item #1 (Cunningham)

NEW BUSINESS

ITEM #

1. **Community Facility District** –Information Item – Staff brief Directors on the CFD 2008-09 Budget Work Sheet and Assessment. (Cunningham).
2. **Disposal of Surplus Property – Disposal of Property** – Action Item – Staff request authorization to dispose of surplus property (Policy 105.H). (See report).
3. **Health Care Contribution** – Information Item – Employee negotiation group to brief Directors on the “Fixing the Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act. Wilson
4. **Resolution 2008-10** – Action Item – Director Cunha requests the Board to approve Resolution 2008-10 “Recognizing and Honoring Andy Taylor on his one-hundredth birthday for his contributions to our community, public safety and the District.” (Cunha)

CLOSED SESSION:

- 1. 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)

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 September 10, 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 September 5, 2008 by 5:00 p.m.

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