

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 9, 2009**

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

TIME: 7:00 P.M.

POSTED: September 4, 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. **Public Hearing** – Pursuant to Health and Safety Code Section 13894 The Board will open a public hearing to consider authorization of the 2009-10 Fiscal Budget.

CLOSED SESSION

ITEM #

1. **El Dorado County Fire Protection District** – Conference with legal counsel on existing litigation. Called pursuant to CGC Subdivision (a) of Section **54956.9**. (Cunningham)
2. **Conference with Employee Negotiations** – Conference with labor team. Board to receive report and direction from Directors Flynn and Phillips regarding meetings with all classes and groups. Called pursuant to CGC Section **54957.8**. (Phillips / Cunningham)

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT

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

OLD BUSINESS

ITEM #

1. **2009/10 Final budget adoption** – Action Item – Staff to conduct a presentation on the final operating budget for the Fire District. Staff requests that the board adopt the final budget. The proposed spending plan and revenue frame work remain substantially consistent with the Emergency Spending Plan and Resolution 2009-10. The proposed action has been noticed. (Cunningham)

NEW BUSINESS

ITEM #

1. **MOU Revision** – Action Item – Board to act on revisions and concessions to current Memorandum of Understanding under Memorandum of Understanding Amendment 2009/10-2. Further the Board directs amendments consistent to this change to be added by staff to the existing MOU and its Amendments. This action is pursuant to Closed Session Item 2. (Phillips and Flynn)
2. **Draft MOU Revision** – Information Item – Staff to present a draft amendment to Article 2.1.3 “Health Insurance”. This amendment would affect personnel entering service after September 1, 2009 and pertains to payment of retirement medical benefits. (Cunningham)
3. **Audit Services** – Action Item – Staff request Board to retain and authorize scope of work for the general 2008-09 Fiscal Year Audit by Vaughn Johnson, CPA. (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 September 9, 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 September 4, 2009 by 5:00 p.m.

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