

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 8, 2010**

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

TIME: 7:00 P.M.

POSTED: September 3, 2010

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

DISTRICT BILLS

CHIEF'S REPORT

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

OLD BUSINESS

ITEM #

- 1. 2010-11 Fiscal Final Budget** – Information Item – Staff will present the draft final budget and revenue projections with the proposed adoption schedule. Staff requests an additional hearing and meeting to adopt the final budget to be held September 21st at 1900 hours. (Cunningham)

2. **Appointment of Interim Director** – Action Item – Directors Cunha and Hoff will report on the applications for interim director. Staff requests the board to act to select a director for appointment upon or after September 16th. (Govt. Code 1780)
3. **Meeting of Fire District Boards** – Procedural Item – Staff request approval for notice of a special board meeting and change of the usual and customary location for said meeting. This meeting is intended to gather all El Dorado County Fire District Boards. The Realignment Committee has proposed a meeting at the Firefighters Memorial Hall at 1900 hours on September 27th. (Cunningham / Keating / Veerkamp)

NEW BUSINESS

ITEM #

1. **Resolution 2010-15 Health Care** – Action Item – The Firefighters Employees Bargaining Unit, Fire Chief, non-represented and affected members request to open negotiations with the Board of Directors for the purposes of fixing the Employer's contribution under the Public Employees' Medical and Hospital Care Act. (Attachment) Code Section 54957.6 (f). The Directors may consider action at this time or future meeting on the following item: Adoption of Resolution 2010-15, a resolution fixing the Employer's contribution under the Public Employees' Medical and Hospital Care Act. (Wilson / 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 8, 2010 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 3, 2010 by 5:00 p.m.

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