

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 14, 2011**

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

TIME: 7:00 P.M.

POSTED: September 10, 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

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, thus far, regarding executive recruiting. (Hoff / Williams)
2. **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.” (Combs)
3. **2011-12 Fiscal Final Budget** – Public Hearing – Directors will convene a public hearing prior to the consideration of the FY 2010-11 Final Budget. (California Health and Safety Code Section 13895) (Cunningham)

NEW BUSINESS

ITEM #

1. **Journal Transfer** – Action Item – Journal Transfer of \$177,137.00 from 656-401 Retiree Health Benefits to sub-Object 3040 Health Benefits to fund 2011/2012 OPEB payments. (Combs)
2. **Resolution 2011.11** – Information 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 Code Section 54957.6 (f). The Directors may consider action at this time or future meeting on the following item: Adoption of Resolution 2011-11, a resolution fixing the Employer's contribution under the Public Employees' Medical and Hospital Care Act. (Wilson / Cunningham)

CLOSED SESSION

1. **Conference with Personnel Committee and or Chief Officers** – Action Item – Pursuant to Government Code 54957 the Directors will conference with the Personnel Committee, Fire Chief and / or Assistant Fire Chief as required by Directors regarding executive recruiting. (Hoff / Williams)

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 September 14, 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 September 10, 2011 by 5:00 p.m.

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