

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 30, 2008**

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

TIME: 7:00 P.M.

POSTED: July 25, 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**

TIME SENSITIVE MATTERS 19:10 hours

ITEM #

1. **Public Hearing** – Procedural Matter. Chair of the Board to conduct a public hearing on the matter of Consent Calendar Item #2. This action which is under consideration by the Directors would alter the final outcome of the 2007-2008 FY Budget. The proposed action corrects unanticipated fiscal effects caused by increased fire activity. This activity created increases in contract related revenue and personnel expenditures.

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.

CONSENT CALENDAR

ITEM #

1. **Payment of District Bills** – Action Item - Approval of the balance of Fiscal Year 2007-2008 District bills.
2. **Reconciliation of Budget** – Action Item – Reconcile the 2007-2008 Fiscal Year Budget by the following amendment actions of the Board:
 - a) To amend the 07/08 budget by increasing the total Class 30 expenditure allocations by \$325,000.00 for a total expenditure of \$3,346,745.99.

b) To amend the 07/08 budget by increasing miscellaneous revenue (Sub Object 1940) allocation by \$325,000.00 for total revenue of \$4,123,586.28.

c) To direct the Chief or Administrative Assistant of the District to communicate this action of the Board to the El Dorado County Auditor prior to the close of the 2007-2008 fiscal accounting. (Cunningham)

ADJOURNMENT

I, Todd Cunningham, Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for July 30, 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 July 25, 2008 by 5:00 p.m.

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