

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 30, 2011**

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

Special TIME: 7:00 P.M.

POSTED: June 27, 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.

Telephonic attendance may be utilized by Director(s) for this meeting: Director Phillips will be attending via telephone. Director Phillips will be contacted by a dedicated District business telephone line in Indian Valley, Idaho.

ROLL CALL

FLAG SALUTE

ADOPT AGENDA

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.

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)

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 / Cunningham)

ADJOURNMENT

I, Todd Cunningham, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for June 30, 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 June 27, 2011 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office.

Additionally posted at www.diamondfire.org