

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
September 21, 2010**

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

TIME: 7:00 P.M.

POSTED: September 17, 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

TIME SENSITIVE MATTER(s) 1910 hours

ITEM #

1. **Appointment of Interim Director** – Procedural Item – The President will administer the oath of office to the new Interim Board Member, Pat Williams. (Cunha)
2. **2010-11 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)

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. **2010-11 Fiscal Final Budget** – Action Item – Staff request adoption of the FY 2010-11 Final Budget. (Cunningham)

NEW BUSINESS

ITEM #

1. **Election of Officers** – Action Item – Pursuant to Board Policy 3, Health and Safety Code 13853, The Board shall, within 60 days of appointment of after each

general election or unopposed election meet and elect its officers. (paraphrased)
These officers are the President, Vice president and Secretary. (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 21, 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 17, 2010 by 5:00 p.m.

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

Additionally posted at www.diamondfire.org