

APRIL 23, 2008
SPECIAL BOARD OF DIRECTORS' MEETING
DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT

PLACE: DIAMOND SPRINGS FIRE STATION
501 MAIN STREET
DIAMOND SPRINGS, CA 95667

Board of Directors' Meeting called to order at 6:00 P.M. by Chairperson, Jackye Phillips.

ROLL CALL: PRESENT: Bud Baker, Ed Cunha, Robert Larsen; Bill Flynn; Asst. Chief Erik Peterson;; Chief Cunningham and Jackye Phillips.

ABSENT: Acting Battalion Chief John Wiegel – Academy and Firefighters Association

FLAG SALUTE:

Flag salute lead by Chief Cunningham.

ADOPT AGENDA:

No additions

Motion made by Bud Baker to accept the agenda as corrected Motion seconded by Bill Flynn.

OPEN FORUM: For public testimony

No public comment at this time.

PUBLIC HEARING ITEM:

Public hearing to consider authorization for the annexation of the territory within the proposed Annexation No. 1 into the Diamond Springs / El Dorado Fire Protection District Community Facilities District No. 2006-01 (the "CFD) and the rate and method of apportionment of the special tax proposed to be levied on certain property within the Annexation. (American Legion

Post and Diamond Springs Villa) Ballot have been received and are unopened. Chief Cunningham read **Resolution 2008-05** and requested the board take action and approve. Motion made by Bill Flynn to accept Resolution 2008-05 as stated. Motion seconded by Robert Larsen. Roll call vote as follows:

Bud Baker	Aye
Ed Cunha	Aye
Robert Larsen	Aye
Bill Flynn	Aye
Jackye Phillips	Aye

Unanimous vote. Erik Peterson requested to complete the required documentation certifying that all property owners were notified, i.e., Proposition A, Certificate of Election and Ballots. Erik at that time opened the ballots as follows:

American Legion - 6.14 votes in favor of Proposition A
Diamond Springs Villa – 4.22 votes in favor of Proposition A
Total 10.36 qualified eligible voters.

Certified documentation of less than 12 registered voters provided.
Concurrence of less than 12 registered voters and lessening of time signed by Erik Peterson.

Resolution 2008-06 declaring the results of the election authorizing Diamond Springs / El Dorado Fire Protection District to take a tax lien and have it recorded read by Chief Cunningham. Motion made by Rub Baker to approve Resolution 2008-06. Motion seconded by Robert Larsen. Roll call vote as follows:

Bud Baker	Aye
Ed Cunha	Aye
Robert Larsen	Aye
Bill Flynn	Aye
Jackye Phillips	Aye

Unanimous vote. Asst. Chief Peterson requested to sign the tax lien and did so.

No comment from the public made.

Public Hearing closed.

Meeting adjourned,

Respectfully submitted

Caroline Falconer, Board Secretary

