

**BOARD OF DIRECTORS' MEETING
DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT and the RESCUE
FIRE PROTECTION DISTRICT SPECIAL JOINT
February 23, 2011**

PLACE: Diamond Springs Fire Station (Firefighter's Hall) **TIME:** 6:30 pm
**501 MAIN STREET
DIAMOND SPRINGS, CA 95667**

Board of Directors' Meeting called to order at 6:35 P.M. by President Charles Hoff.

ROLL CALL: PRESENT:

Pat Williams	Francis Carpenter
Ed Cunha	Ken Humphreys
Asst. Chief Robert Combs	CJ Smith
Chief Cunningham	Matt Koht
Charles Hoff	Anne Walker
	Chief Keating

FLAG SALUTE:

Flag salute was lead by Charles Hoff

ADOPT AGENDA:

A motion to approve the agenda was made by Pat Williams, seconded by Matt Koht. Motion carried.

OPEN FORUM: For public testimony

President Charles Hoff thanked everyone for coming.

NEW BUSINESS:

1. Contract and MOU for Interagency Services: Information Item.

Chief Cunningham and Chief Keating presented a Power Point Presentation giving an overview of the staffing, facilities, equipment and finances of their respective districts. Chief Keating predicts a short fall of \$249,944 in fiscal year 2012/2013, without the assistance of Aid to Fire, which is why they are looking at every option for combining services. The Board members discussed shared services and potential cost savings as well as future revenue sources such as Plan Review Fees and Community Facilities District. The crews of both districts expressed the desire to enter into an interagency contract/MOU. The Rescue Board will get approval to schedule a workshop to set their financial and service level standards and come up with an Action Plan at their next regular Board Meeting. The Chiefs will schedule the next joint meeting/workshop.

OLD BUSINESS:

1. Communication from El Dorado County Counsel (SA-7) – Information Item

Chief Cunningham provided the board an update on communications from County Counsel to the State EMSA.

The Board of the Rescue Fire Protection District Adjourned at 8:20 p.m.

REPORT FROM CLOSED SESSION:

- 1. Legal Briefing** – The Board was briefed on Communications from Counsel pertaining to the Shingle Springs Rancheria and El Dorado County Fire Protection District boundaries and service agreements. (Case number 34-2009-80000276). The Board directed staff to move forward with the de-annexation with LAFCO and to retain William Ross, Esquire to handle the de-annexation at no cost to the district.

A motion to adjourn was made by Pat Williams at 9:08 pm, seconded by Charles Hoff, Motion carried.

Respectfully submitted

Lori Tuthill
Acting Board Secretary