

July 30, 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 7:00 P.M. by Chairperson, Jackye Phillips.

ROLL CALL: PRESENT: Bud Baker; Bill Flynn; Ed Cunha; Jackye Phillips; Robert Larsen and Chief Todd Cunningham. Todd Cunningham is acting as Board Secretary for this meeting.

ABSENT: Assistant Fire Chiefs and the Board Secretary have been excused.

FLAG SALUTE:

Flag salute lead by Todd Cunningham.

ADOPT AGENDA:

Motion made by Bud Baker to adopt the agenda. The motion is seconded by Robert Larsen

TIME SENSITIVE MATTERS 19:10 hours

Director Phillips opened the Public Hearing a Procedural Matter. Chair of the Board to conduct a public hearing on the matter regarding the Consent Calendar Item #2. Chief Cunningham presented the related "Staff Report" and budget YTD summary and background information. No public commented. The public hearing was held open until the close of the meeting.

OPEN FORUM: For public testimony

Open Forum Closed (No public)

CONSENT CALENDAR

- 1. Payment of District Bills** – Chief Cunningham presented the LAFCO bill for 2008-09 fiscal year. He noted that the charge was equivalent to last fiscal year, in the amount of \$2173.89. He also presented final Class 40 claims for 2007-08 fiscal year for the 3rd quarter dispatch fee of \$4272.50 and KM Tires for \$33.00 (Total of 4305.50)

2. Reconciliation of Budget – The public hearing on this matter was closed at 1915 hours. Staff requested that the Board call for a question of approval for the Consent Calendar.

Motion made by Bud Baker to approve the Consent Calendar. Motion was seconded by Bill Flynn. Roll call vote as follows:

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

Meeting adjourned,

Respectfully submitted

Todd Cunningham
Acting Board Secretary