

**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 3<sup>rd</sup> 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