

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 11, 2009**

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

TIME: 7:00 P.M.

POSTED: March 6, 2009

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

MINUTES OF PREVIOUS MEETING

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.

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT

ASSISTANT CHIEFS' REPORTS on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

ITEM #

1. **Board Policy Revision Drafts** – Information Item – Staff request comment on the draft revision of Board Policy Article 4.v.2 “Resolutions, Policies and Ordinances.” (Cunningham) *Continue pending additional comment.*
2. **Strategic Planning** – Information Item – Staff seek comment on the values and mission statement surveys and proposed revisions. (Cunningham) *Continue pending additional comment.*

3. **LAFCO Municipal Service Reviews** – Action Item – Staff to present communications and direction from legal counsel. (Cunningham / Phillips)
4. **Resignation of Legal Counsel** – Action Item – Staff to present communications from William Wright pertaining to his resignation as General Counsel. Staff recommends accepting resignation. (Cunningham)

NEW BUSINESS

ITEM #

1. **JPA Agency Budget 2009-2010** – Information Item – Staff to report on draft submittal of Medic 48 budget for review by the JPA Board in the amount of \$1,158,808.00. (Cunningham) *Continue pending budget adoption.*
2. **Policy 605 “Alternative Formula”** – Information Item – Staff request consideration of a resolution to establish an alternative formula for cost recovery of District suppression, incident related services. Specifically, a formula for entities qualifying for a service contract under Policy 605 Section 4.C. The proposed formula entitled the Assessed Valuation Method referenced in the staff report. (Cunningham). *Direction required*
3. **Community Facilities District** – Action Item – Staff request that the Directors establish a date for a Special Board Meeting to conduct a Public Hearing for CFD 2006-1 Annexation Number 2. Staff request that the meeting be established in consideration with SR 03/04/2009 (Tuthill / Combs).

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

CLOSED SESSION

ITEM #

1. **Personnel Matter** – Information Item – Staff to report on pending or completed personnel matter under Government Code Section 54957 (PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE). (Cunningham)

ADJOURNMENT

I, Todd Cunningham, Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for February 11, 2009 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 February 6, 2009 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office. Additionally posted at www.diamondfire.org