

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
September 13, 2017**

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs CA 95619

TIME: 6:00 P.M.

POSTED: September 8, 2017

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

TIME SENSITIVE MATTER

1. **2017-2018 Fiscal Final Budget – Public Hearing** – Directors will convene a public hearing prior to the consideration of the FY 2017-2018 Final Budget. (California Health and Safety Code Section 13895)

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

CONSENT ITEMS

1. District bills
2. JPA bills

CHIEF’S REPORT / DEPUTY CHIEFS’ REPORTS on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

ITEM #

1. **2017-2018 Final Budget** – Discussion/Information/Action Item – Staff will present information on the 2017-2018 District Operating Budget and fiscal projections for Board approval. (Ransdell)

NEW BUSINESS

ITEM #

1. **2017-2018 Health Insurance Rates** – Discussion/Information/Action – The Safety Employees have asked that the district pick up the increase in Health Insurance Rates to cover 100% of the Anthem HMO Select Plan, the second highest plan offered. (Ransdell/Gallagher)

2. **Resolution 2017-06 - Health Insurance Premiums** – Discussion/Information/Action - Resolution fixing the employer’s contribution under the Public Employees’ Medical and Hospital Care Act (Pursuant to Government Code Section 22892.b.1 and Government Code Section 7507). (Ransdell)
3. **Resolution 2017-07** – Discussion/Information/Action - Identifying terms, conditions and compensation for fire department response to incidents outside of the district. (Ransdell)
4. **Resolution 2017-09** – Discussion/Information/Action Item - Authorizing the Approval of the Department of Forestry and Fire Protection VFA Agreement. Staff requests the Directors to approve Resolution 2017-09 (sign 2 originals) authorizing the district to enter into a contract with the Department of Forestry and Fire Protection to receive \$17,730.00 in funding from the Volunteer Fire Assistance Program. (Tuthill)
5. **Approval of VFA Agreement #7FG17038**– Action Item – Staff requests the Directors approve and execute VFA Agreement #7FG17038 (sign 5 originals) to receive \$17,730.00 in grant funding from the Volunteer Fire Assistance Program. (Tuthill)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION:

1. Anticipated Litigation (one matter);
2. Public Employment/Personnel: Dismissal/Resignation/Release (Govt. Code Section 54957)

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

I, Bryan Ransdell, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for the September 13, 2017 meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted at the District Headquarters on September 8, 2017 by 5:00 p.m.

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