

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
November 8, 2017**

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

TIME: 6:00 P.M.

POSTED: November 3, 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

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. **Approval of Mitigation Fee Collection and Indemnity Agreement with County of El Dorado** – Discussion/Information/Action – (Ransdell) - Recently amended El Dorado County Ordinance 13.20 requires, in connection with the imposition and collection of local agency development mitigation fees, that the County enter into an appropriate Agreement with its constituent local agencies, providing for, among other things, a service fee for the County's administrative activities related to the collection of mitigation fees, as well as indemnity by the local agency in favor of the County in the event of a legal challenge related to the establishment, modification, collection, and disbursement of such fees. Staff and legal counsel have conferred with the County and its legal counsel, and have reached a proposed Agreement, which is hereby recommended for Board ratification.
2. **Chief's Association ½ Cent Sales Tax Ballot Measure** – Information/Discussion/Action – (Ransdell)
3. **Half-Time Medic** – Information/Discussion/Action – (Ransdell)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

I, Bryan Ransdell, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for the November 8, 2017 meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted at the District Headquarters on November 3, 2017 by 5:00 p.m.

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