

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
February 14, 2018**

**PLACE:** Diamond Springs Fire Station  
501 Pleasant Valley Road  
Diamond Springs CA 95619

**TIME:** 6:00 P.M.

**POSTED:** February 9, 2018

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. **Oath of Office** – Director Williams to administer the Oath of Office to Swear-In Glenda Thornton - Inspector/Investigator, Anthony Corado - Inspector/Investigator, Mitchell Woods - Apprentice FF & Blaine Fisher - Apprentice FF.

**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.

**NEW BUSINESS**

**ITEM #**

1. **Presentation of revised Prevention Fee Schedule** for Cost Recovery of District Suppression, Incident Related Services, Permits, Planning and Inspections. – Discussion – Information
2. **2018-2019 JPA Final Budget** – Discussion/Information/Action Item – Staff will present information on the 2018-2019 JPA Operating Budget and fiscal projections for Board approval. (Ransdell)
3. **Cameron Park Request for Proposal Emergency Services** – Discussion/Information/Action Item – (Ransdell)
4. **Surplus of SCBA's & Compressor**- Discussion/Information/Action Item – 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 meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted at the District Headquarters on February 9, 2018 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office.  
Additionally posted at [www.diamondfire.org](http://www.diamondfire.org).