

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

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

TIME: 6:00 P.M.

POSTED: March 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 MATTERS

1. **Oath of Office** – Director Williams to administer the Oath of Office to Swear-In Austin Russell – Apparatus/Operator & Blaine Fisher - Apprentice FF.
2. **Adoption of Revised Fee Schedule – Public Hearing** – Directors will convene a public hearing prior to the consideration of Resolution 2018-01 adopting a revised Fee Schedule (Government Code Section 66016).

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.

CLOSE THE PUBLIC HEARING ON THE MATTER OF REVISED FEE SCHEDULE

NEW BUSINESS

ITEM #

1. **17/18 Budget Amendment** – Discussion – Information – Action – (Ransdell) – Staff requests approval to Amend the 17/18 Budget to Utilize an additional \$175,000 from Reserves due to the increased cost for the Construction at Station 46. This will increase the amount of reserves to be utilized in 17/18 from \$320,000 to \$495,000.

OLD BUSINESS

ITEM #

1. **Resolution 2018-01 Revising the Fee Schedule-** Discussion – Information – Action – (Ransdell) - Resolution revising the District's Fee Schedule for Cost Recovery of District Suppression, Incident Related Services, Permits, Planning and Inspections.
2. **Surplus of SCBA's & Compressor-** Discussion/Information/Action Item – Ransdell
3. **Cameron Park Request for Proposal Emergency Services Update** – 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 March 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.