

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
June 13, 2018**

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

TIME: 6:00 P.M.

POSTED: June 8, 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

TIME SENSITIVE MATTER

ITEM #

1. **Appropriations Limits** – Public Hearing - Directors to conduct an open hearing on the matter of setting the 2018/2019 Appropriation Limits pursuant to article XIII B of the State Constitution via Resolution 2018-03. (Ransdell)
2. **2018-2019 Preliminary Budget** – Public Hearing – Directors to conduct an open hearing on the matter of adoption of the 2018-2019 Preliminary Budget pursuant to Government Code 13890. (Ransdell)

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.

NEW BUSINESS

ITEM #

1. **Resolution 2018-03** – Resolution Setting the 2018-2019 Appropriations Limits – Discussion/Information/Action – Staff requests approval of Resolution 2018-03 setting the 2018-2019 Fiscal Year Appropriations Limits at \$4,814,885.90. (Ransdell)

2. **2018-2019 Preliminary Operating Budget and fiscal projections** - Discussion/Information/Action - Staff requests approval of the 2018-2019 Preliminary District Budget (Ransdell)
3. **Audit for Fiscal Year Ending June 30, 2017** – Discussion/Information/Action – (Ransdell). Presentation of The Draft Audit Report and The Draft Management Report for approval. (Ransdell)

OLD BUSINESS

ITEM #

1. **County Resolution 097-2018 Establishing Development Impact Fees** – Information – The County Board of Supervisors adopted the 2016 Fire Impact Fee & Nexus Study approved by the District in February of 2016 (Resolution 2016-02). The new Fire Impact Fees become effective on July 21, 2018. (Ransdell)
2. **JPA Fixed Contract** – Discussion/Information/Action- Update on Fixed Contract – (Ransdell)
3. **Negotiations Committee Update** – Discussion/Information/Action – (Ransdell/Williams)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURN TO CLOSED SESSION:

1. **Public Employment/Personnel: Dismissal/Resignation/Release** – Chief’s Evaluation (Govt. Code Section 54957)

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 June 8, 2018 by 5:00 p.m.

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