

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
August 8, 2018**

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

TIME: 6:00 P.M.

POSTED: August 3, 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

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 2018-04 - 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)

2. **Setting the 2018-2019 Communities Facilities District Direct Charge Tax Rates** – Discussion/Information/Action – (Tuthill) – Staff Report on Annual Escalation Factor and recommendation to increase the Direct Tax Rates by 3% and approve the 18-19 CFD Budget. (Tuthill)

OLD BUSINESS

ITEM #

- 1. Ratification & Approval of Negotiations and changes to the Memorandum of Understanding between Diamond Springs- El Dorado Fire Protection District and IAFF Local 4972-Discussion/Information/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 meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted at the District Headquarters on August 3, 2018 by 5:00 p.m.

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