

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
December 12, 2018**

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

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

**POSTED:** December 7, 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. Recognition presentation for Director Martin Cordeiro Leaving Office – (Chief Ransdell) - (Elections Department to send Leaving Office Form 700 via email within 30 days).
2. Oath of Office – Chief Ransdell will administer the Oath of Office and Swear in Patrick Williams & Richard Boylan as Directors and Ronald Quinn as Firefighter.
  - a. Williams & Boylan to complete the Certificate of Election and Oath of Office Form. (Elections Department to send Assuming Office Form 700 via email within 30 days).
3. Election of Officers – Board to nominate & elect Officers – President, Vice President & Appoint a Secretary

**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. **Resolution 2018-06 – A Resolution approving the Cal Fire Amador Plan Agreement** – Discussion – Information – Action – (Ransdell) – Staff requests approval of the Cal Fire Amador Plan Agreement for services from January 1, 2019 through June 30, 2020.
2. **Rescue Fire Department** – Update

## **NEW BUSINESS**

### **ITEM #**

1. **Resolution 2018-05 – A Resolution adopting a Revised Fee Schedule for Prevention** – Discussion – Information – Action – (Earle) – Staff requests approval of a Revised Prevention Fee Schedule in Accordance with Exhibit 1.
2. **Surplus Equipment** – Discussion/Information/Action– (Phillips) -Staff requests approval to Surplus Water Tender 46 and Utility 8101
3. **Recommendation to transfer EMS and Emergency Preparedness Functions to the CAO’s Office** – Information Item – (Ransdell)

## **NEW PURCHASES**

## **PERSONNEL: PROMOTIONS, SEPARTIONS, ADDITIONS**

## **EMPLOYEE / VOLUNTEER INPUT**

## **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

## **ADJOURN TO CLOSED SESSION:**

1. Possible Litigation: (one matter)

I, Bryan Ransdell, Fire Chief of the Diamond Springs-El Dorado Fire Protection District, do hereby declare that the foregoing agenda for the December 12, 2018 meeting of the Board of Directors of the Diamond Springs-El Dorado Fire Protection District was posted at the District Headquarters on December 7, 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).