DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
September 11, 2019

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

TIME: 6:00 P.M.

POSTED: September 6, 2019

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** – President Williams to administer the Oath of Office and Swear in Fire Fighters Ryan Verner & Chris Baker.

2. **2019-2020 Fiscal Final Budget** – **Public Hearing** – Directors will convene a public hearing prior to the consideration of the FY 2019-2020 Final Budget. (California Health and Safety Code Section 13895)

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. **2019-2020 Health Insurance Rates- –** Discussion/Information/Action **–** Staff to present an update of 2020 Health Insurance Rates. (Ransdell)

2. **2019-2020 Adoption of Fiscal Final Budget** – Discussion/Information/Action – Staff will present information on the 2019-2020 District Operating Budget and fiscal projections for Board approval. (Ransdell)

NEW PURCHASES

EMPLOYEE / UNION 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 September 6, 2019 by 5:00 p.m.

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