DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
October 9, 2019

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

TIME:   6:00 P.M.

POSTED: October 4, 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. **2019 Fire Code Adoption** – **Public Hearing** – Directors will convene a public hearing prior to the first reading of Ordinance 2019.01 (California Health and Safety Code Section 13689.7)

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


NEW BUSINESS

1. **Resolution 2019-10 – Findings of Fact** - Discussion/Information/Action - Resolution setting forth findings with respect to local conditions which make certain modification and changes to the California Fire Code necessary for preserving fire and life safety in the Diamond Springs-El Dorado Fire Protection District – (Earle)

2. **Fire Code - Ordinance 2019.01** - First Reading of the 2019 Fire Code Amendments – Discussion/Information – Staff to present the 2019 Fire Code Ordinance to the Board. (Health and Safety Codes: 13869.7, 17958.7 and 18941.5) (Earle)
OLD BUSINESS

1. **Resolution 2019-09 - Health Insurance Premiums** – Discussion/Information/Action - Resolution fixing the employer’s contribution as requested in the letter from Diamond Springs El Dorado Professional Firefighters Local 4972 and under the Public Employees’ Medical and Hospital Care Act (Pursuant to Government Code Section 22892.b.1 and Government Code Section 7507). (Ransdell)

NEW PURCHASES

EMPLOYEE / UNION INPUT

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 meeting of the Board of Directors of the Diamond Springs-El Dorado Fire Protection District was posted at the District Headquarters October 4, 2019 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).