

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
January 13, 2016**

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs CA 95619

TIME: 6:00 P.M.

POSTED: January 8, 2016

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION:

1. Public Employment: Dismissal/Resignation/Release (Govt. Code Section 54957)
2. Conference with Labor Negotiators (Paul Gant, Counsel; Robert Combs, Fire Chief):
Local 4972 (Govt. Code Section 54957.6)
3. Conference with Legal Counsel: Anticipated Litigation (one potential case) (Paul R. Gant, District Counsel): (Govt. Code Section 54956.9 (b))

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

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 ASSISTANT CHIEFS' REPORTS on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

1. **Ferrell Gas Propane Storage Facility** - Discussion/Information/Action – (Combs)
2. **Updates on the following:** (Combs)
 - a. Development Fee Transfer
 - b. Station 49 Construction
 - c. JPA
 - d. MOU/Negotiations

NEW BUSINESS

1. **Resolution 2016-01** – Resolution to Modify the Local 4972 Bargaining Unit by Removal of Confidential Employees – Discussion/Information/Action – (Combs)
2. **FY 2014-2015 Financial Audit** - Staff requests approval of the Engagement Letter from R.J. Ricciardi, Inc., to perform the 2014-2015 Financial Audit - Discussion/Information/Action – (Combs)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT

I, Rob Combs, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for the January 13, 2016 meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted at the District Headquarters on January 8, 2016 by 5:00 p.m.

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