

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
June 14, 2017**

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

TIME: 6:00 P.M.

POSTED: June 9, 2017

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

TIME SENSITIVE MATTER

ITEM #

1. **Appropriations Limits** – Public Hearing - Directors to conduct an open hearing on the matter of setting the 2017/2018 Appropriation Limits pursuant to Government Code via Resolution 2017.05 Section 7910. (Ransdell)

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.

OLD BUSINESS

ITEM #

1. **Benefit Committee Update -**

NEW BUSINESS

ITEM#

1. **2017-2018 Preliminary Operating Budget and fiscal projections** - Discussion/Information/Action
Staff requests approval of the 2017-2018 Preliminary District Budget (Ransdell)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION:

1. Anticipated Litigation (one matter);
2. Public Employment: Dismissal/Resignation/Release (Govt. Code Section 54957)
 - a. Fire Chief's Performance Evaluation

PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

I, Bryan Ransdell, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for the June 14, 2017 meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted at the District Headquarters on June 9, 2017 by 5:00 p.m.

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