

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, September 8, 2020**

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

**TIME:** 3:00 P.M.

**POSTED:** Sept. 4, 2020

Or Join Zoom Meeting:

<https://us02web.zoom.us/j/87699577634?pwd=QmRVT3B3c0pSNHVobWRjelVKMndJZz09>

Meeting ID: 876 9957 7634

Passcode: 989671

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. **2020-2021 Fiscal Final Budget – Public Hearing** – Directors will convene a public hearing prior to the consideration of the FY 2020-2021 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. **2020-2021 Final Budget** - Discussion/Information/Action – Staff will present information on the 2020-2021 District Final Operating Budget and fiscal projections for Board approval. (Ransdell)

## **NEW BUSINESS**

### **ITEM #**

1. **Resolution 2020-06** – Discussion/Information/Action - Authorizing the Approval of the Department of Forestry and Fire Protection VFA Agreement. Staff requests the Directors to approve Resolution 2020-06 (sign 2 originals) authorizing the district to enter into a contract with the Department of Forestry and Fire Protection to receive \$17,615.00 in funding from the Volunteer Fire Assistance Program. (Tuthill)
2. **Approval of VFA Agreement #7FG20032**– Action Item – Staff requests the Directors approve and execute VFA Agreement #7FG20032 (sign 2 originals) to receive \$17,615.00 in grant funding from the Volunteer Fire Assistance Program. (Tuthill)

## **NEW PURCHASES**

## **EMPLOYEE / UNION**

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 on September 4, 2020 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).