

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, June 9, 2020**

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

TIME: 3:00 P.M.

POSTED: June 5, 2020

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 FY 2020/2021 Appropriation Limits pursuant to article XIII B of the State Constitution via Resolution 2020-03. (Ransdell)
2. **FY 2020-2021 Preliminary Budget – Public Hearing** – Directors to conduct an open hearing on the matter of adoption of the FY 2020-2021 Preliminary Budget pursuant to Government Code 13890. (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.

NEW BUSINESS

ITEM #

1. **Resolution 2020-02** – Resolution Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts – Discussion/Information/Action - Staff requests approval of Resolution 2020-02 to hold our Board Member elections concurrently with the General Election on November 3, 2020. (Tuthill)
2. **Resolution 2020-03** - Resolution Setting the FY 2020-2021 Appropriations Limits Discussion/Information/Action - Staff requests approval of Resolution 2020-03 setting the 2020-2021 Fiscal Year Appropriations Limits at \$5,342,805.10 (Ransdell)
3. **FY 2020-2021 Preliminary Operating Budget and fiscal projections** - Discussion/Information/Action - Staff requests approval of the FY 2020-2021 Preliminary District Budget (Ransdell)
4. **Draft Audit for 2018-2019** – Discussion/Information/Action – The 2018-2019 Draft Audit & Management Report prepared by R.J. Ricciardi, Inc. presented for review.
5. **Surplus Utility 349** – Discussions/Information/Action – Request approval to Surplus U349 – 2001 Ford 150 – (Ransdell)

NEW PURCHASES

EMPLOYEE / VOLUNTEER 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 on June 5, 2020 by 5:00 p.m.

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