

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, May 11, 2021**

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

Time: 3:00 P.M.
Posted: May 7, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/86377895314?pwd=YTQ5a0tBN0xMdVNSNVB6dDJzdUpVUT09>

Meeting ID: 863 7789 5314

Passcode: 631198

Dial: +1-669-900-6833

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.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

ADOPT AGENDA

PUBLIC COMMENT - Public testimony will be received on each agenda item as it is called. Public comments are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

CLOSED SESSION

1. Fire Chief Retirement Health Insurance (GC 54957)

OPEN SESSION

1. Report from Closed Session

MINUTES OF PREVIOUS MEETINGS –

- Minutes from Regular Board Meeting – April 13, 2021
- Minutes from Special Board Meeting – April 20, 2021
- Minutes from Special Board Meeting – April 26, 2021

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. MOU Ratification – Discussion/Information/Action – (Local 4972)
 - a. Firefighter Pay Increase
2. Fire Chief Recruitment Process – Discussion/Information/Action – (Board)

NEW BUSINESS

ITEM #

1. District Policies-Job Descriptions – Fire Chief, Battalion Chief, Captain & Firefighter - Discussion/Information/Action – (Gallagher)
2. Wage Scale – Discussion/Information/Action – (Gallagher)
3. Board of Directors Administrative Code – By-Laws, First Reading – Discussion/Information/Action – (Boylan)
4. LAFCO Special District Representative Run Off Election – Ballots due by June 30, 2021
5. Surplus Items – Chief Earle has requested to purchase his laptop and his iPad – Information - Gallagher

NEW PURCHASES

EMPLOYEE / UNION

I, Matthew Gallagher, Acting 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 May 7, 2021 by 3:00 p.m.

If you have any questions regarding the foregoing, please contact our office.

Additionally posted at www.diamondfire.org.