

DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Tuesday, June 29, 2021 3:00 pm

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

Time: 3:00 P.M.
Posted: June 28, 2021

Zoom Option:

<https://us02web.zoom.us/j/8586975950?pwd=NGkxVTNUS2ZUc2pHUHlyWDRiamNoUT09>

Meeting ID: 858 697 5950

Passcode: 962407

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.

TIME SENSITIVE ITEMS

1. Nomination & Election of Officers – Discussion/Information/Action – Receive nominations and elect a President, Vice President & Secretary (Boylan)
2. Fire Chief Recruitment — Discussion/Information/Action -Approval to hire Matthew Gallagher as the Permanent Fire Chief for the District. (Moffett, Phillips)

ADJOURN

I, Matt Gallagher, Acting Fire Chief of the Diamond Springs-El Dorado Fire Protection District, do hereby declare that the foregoing agenda for the special meeting of the Board of Directors of the Diamond Springs-El Dorado Fire Protection District was posted at the District Headquarters on June 28, 2021 by 3:00 p.m.

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

Additionally posted at www.diamondfire.org.