

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, June 8, 2021**

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

Time: 3:00 P.M.
Posted: June 4, 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

1. Appropriations Limits – Public Hearing - Directors to conduct an open hearing on the matter of setting the FY 2021/2022 Appropriation Limits pursuant to article XIII B of the State Constitution via Resolution 2021-01 (Gallagher)
2. FY 2021-2022 Preliminary Budget – Public Hearing – Directors to conduct an open hearing on the matter of adoption of the FY 2021-2022 Preliminary Budget pursuant to Government Code 13890. (Gallagher)

ADOPT AGENDA

MINUTES OF PREVIOUS MEETINGS

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. Fire Chief Recruitment Process – Discussion/Information/Action – (Board)
2. Ransdell's Status – Information – Letter sent requesting notification of his intent to separate or retire. (Gallagher)
3. Letter from John Coburn with Mastagni to Paul Gant, District Counsel Rescinding the Demand to Cease and Desist from implementing shared services agreement. – Discussion/Information/Actions (Gallagher)
4. Board of Directors Administrative Code-By-Laws, Second Reading and Approval - Discussion/Information/Action – (Boylan)
5. EDC ESA Finance Committee Approval of Budget Calculation Formula & Reinstatement of Supporting Policies for transporting agencies – Information – (Gallagher)
6. Station 47 Update – (Gallagher)
7. LAFCO Special District Representative Run Off Election – Fill out Ballot

NEW BUSINESS

ITEM #

1. Resolution 2021-01 - Resolution Setting the FY 2021-2022 Appropriations Limits
Discussion/Information/Action - Staff requests approval of Resolution 2021-01 setting the 2021-2022 Fiscal Year Appropriations Limits at \$5,399,914.34 (Gallagher)
2. FY 2021-2022 Preliminary Operating Budget and fiscal projections - Discussion/Information/Action - Staff requests approval of the FY 2021-2022 Preliminary District Budget (Gallagher)
3. Letter from Michael Franzen requesting 6 Months of rehire rights beginning June 15, 2021- Discussion/Information/Action. (Williams)
4. Review of Board President – Discussion/Information/Action - (Boylan)

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 June 4, 2021 by 3:00 p.m.

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

Additionally posted at www.diamondfire.org.