

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, July 13, 2021**

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

Time: 3:00 P.M.
Posted: July 9, 2021

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

TIME SENSITIVE MATTER

1. Oath of Office – President Moffett to administer the Oath of Office and Swear in Matthew Gallagher, Fire Chief, Leah Yaws, Battalion Chief, Travis Parsons, Fire Captain & Jack Daniels, Fire Captain.

MINUTES OF PREVIOUS MEETINGS

1. Approval of Minutes from June 8, 2021 Regular Board Meeting
2. Approval of Minutes from June 29, 2021 Special 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 Final FY 20-21 & FY 21-22
2. JPA bills Final FY 20-21 & FY 21-22

CHIEF'S REPORT on Operations, Training, Fire Prevention and Services.

NEW BUSINESS

ITEM #

1. FY 2020-2021 Budget Amendment – Discussion/Information/Action – Requesting Board Approval to allocate \$600,000 collected from Other Governments increasing Revenue Sub Object 1200 to \$750,000 and increasing Expense Sub Object 3002 to \$898,560. This increases the total budget requirements to \$5,193,318. (Gallagher/Tuthill)
2. Resolution 2021-02 - Discussion/Information/Action – Resolution acknowledging and accepting report demonstrating compliance with Health & Safety Code 13146.2 & 13146.3 regarding the requirement to perform annual inspections for Educational Group E Occupancies and Residential Group R Occupancies.
3. Draft Audit for 2019-2020 – Discussion/Information/Action – The 2019-2020 Draft Audit & Management Report prepared by R.J. Ricciardi, Inc. presented for review.

NEW PURCHASES

EMPLOYEE / UNION

I, Matthew Gallagher, 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 July 9, 2021 by 3:00 p.m.

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

Additionally posted at www.diamondfire.org.