

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, November 9, 2021**

***Note: Meeting to Start at 4:00 p.m.**

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

Time: 4:00 P.M.
Posted: November 5, 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

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

CHIEF'S REPORT on Operations, Training

BATTALION CHIEF'S REPORT on Fire Prevention, EMS

OLD BUSINESS

1. **Strategic Planning Update** – Information – Chief Gallagher
2. **Homeland Security Grant Update** – Information – Chief Gallagher
3. **LAFCO Instant Runoff Election** – Information/Discussion/Action – Gallagher – Runoff election for one regular special district representative.

NEW BUSINESS

- 1. Review & Authorize Chief to Sign Contract with Russell Motorsports for Engine Coverage for Races - Information/Discussion/Action – Gallagher**
- 2. Requesting Board Approval to Hire Emergency Services Consulting Internationals to Facilitate the District's Master Plan & Strategic Plan - Information/Discussion/Action – Gallagher – Staff Report, Project Description and Scope of Work attached.**

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 November 5, 2021 by 3:00 p.m.

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

Additionally posted at www.diamondfire.org.