

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, December 13, 2022**

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

Time: 3:00 P.M.
Posted: December 9, 2022

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. Recognition presentation for Director Patrick Williams Leaving Office – (Director Moffett) - (Elections Department to send Leaving Office Form 700 via email within 30 days).
2. Oath of Office – Director Moffett will administer the Oath of Office and Swear in Michael Pettibone & Michael Weidert as Directors.
 - a. Pettibone and Weidert to complete the Certificate of Election and Oath of Office Form. (Elections Department to send Assuming Office Form 700 via email within 30 days).
3. Election of Officers – Board to nominate & Elect Officers – President, Vice President & Appoint a secretary

MINUTES OF PREVIOUS 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

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

OLD BUSINESS

1. **Shared Services with El Dorado County FPD Update** – (Gallagher)

2. **Fire Summit Meetings Update** – (Gallagher)
3. **Board Policies & Procedures Adhoc Committee Formation** - Discussion/Information/Action – (Phillips)
4. **Succession Planning** – Discussion/Information/Action – (Gallagher)

NEW BUSINESS

1. **Consolidation Discussions with County Fire** – Discussion/Information/Action – (Gallagher)

NEW PURCHASES

EMPLOYEE / UNION

ADJOURN TO CLOSED SESSION

ITEM#

1. Conference with Legal Counsel – Anticipated Litigation (1 item)

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 December 9, 2022, by 3:00 p.m.

If you have any questions regarding the foregoing, please contact our office.
Additionally posted at www.diamondfire.org.