

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, January 10, 2023**

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

Time: 3:00 P.M.  
Posted: January 6, 2023

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 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. **Consolidation Discussions with County Fire** - Discussion/Information/Action – (Gallagher)
2. **Shared Services with El Dorado County FPD Update** – (Gallagher)
3. **Surplus Utility Box from C8100 Vehicle** – Discussion/Information/Action – Gallagher – Review Staff Report to authorize the surplus of the utility box from C8100.
4. **Fire Summit Meetings Update** – (Gallagher)
5. **Board Policies & Procedures Adhoc Committee Formation** - Discussion/Information/Action – (Phillips)
6. **Succession Planning** – Discussion/Information/Action – (Gallagher)

7. **Strategic Plan** – Discussion/Information/Action – (Gallagher) – Review and approve the Strategic Plan presented.

8. **First Responder Fee**

#### **NEW BUSINESS**

1. **2023-2023 UAL Update** – Discussion/Information/Action – (Gallagher)

2. **Committee Reports**

#### **NEW PURCHASES**

#### **EMPLOYEE / UNION**

#### **ADJOURN TO CLOSED SESSION**

#### **ITEM#**

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

2. Public Employment/Personnel: (Govt. Code Section 54957)

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 January 6, 2023 by 3:00 p.m.

If you have any questions regarding the foregoing, please contact our office.  
Additionally posted at [www.diamondfire.org](http://www.diamondfire.org).