

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, February 14, 2023**

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

Time: 3:00 P.M.
Posted: February 10, 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. **Fire Summit Meetings Update** – (Gallagher)
2. **First Responder Fee Update** – (Gallagher)
3. **Succession Planning** – (Gallagher)

NEW BUSINESS

1. **Resolution 2023-03** – Resolution of The Board of Directors of the Diamond Springs-El Dorado Fire Protection District, California, committing to explore the feasibility and benefits associated with the reorganization of the Diamond Springs El Dorado Fire Protection District and the El Dorado County Fire Protection District – Discussion/Information/Action – (Gallagher)
2. **District Board Training Mandates** – Discussion/Information/Action – (Phillips)

3. **SB 1420 Public Employees' Retirement: Reciprocal Benefits: Actuarial Liability** – Discussion/Information/Action – (Phillips)
4. **LAFCO Special District Election – Nomination Period** – One Regular District Seat and one alternate Special District Seat– 4-year terms May 2023 through May 2027
5. **Community Facilities District 2006.01 Annexation 10, Intent Meeting** – Discussion/Information/Action – Staff recommends the following actions – (Tuthill)
 - a. **Accept the Petitions Consents and Waivers for Annexation into Community Facilities District 2006-1, Annexation 10, and Related Matters for the following parcels:**

El Dorado Ranch. – Pleasant Valley Rd & El Dorado Rd. (Yousef Marmosh)
331-030-008-000
331-030-006-000
331-030-002-000

Quick Quack Carwash – 3964 Missouri Flat Rd (GC Placerville, LLC & 3964 Placerville, LLC)
327-290-061-000
327-290-062-000

Prospectors Plaza – Aspen Dental – 3988 Missouri Flat Rd (GC Placerville, LLC & 3964 Placerville, LLC)
327-290-063-000
 - b. **Adoption of Resolution 2023-01** – Resolution of The Board of Directors of the Diamond Springs-El Dorado Fire Protection District, California, declaring its intention to authorize the annexation of territory, as Annexation No. 10, to Communities Facilities District No. 2006-01 and all other matters as set forth in the resolution of intention.
 - c. **Adoption of Resolution 2023-02** – Resolution of The Board of Directors of the Diamond Springs-El Dorado Fire Protection District, California, adopting an annexation map showing the boundaries of the territory proposed for inclusion in Communities Facilities District No. 2006-01, Annexation No. 10.
 - d. **Set the time and place for the Public Hearing:** Board Meeting, March 14, 2023 at 3:00 pm.

6. Committee Reports

Adhoc Committees

- Board Policies & Procedures Adhoc Committee – Phillips, Weidert
- Station 48 Adhoc Committee – Weidert, Pettibone

Standing Committees

- Strategic Plan Standing Committee – Cooper, Pettibone
- Budget/Finance Standing Committee– Cooper, Pettibone

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 February 10, 2023 by 3:00 p.m.

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