

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, April 11, 2023**

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

Time: 3:00 P.M.
Posted: April 7, 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

TIME SENSITIVE

1. **Presentation of the Draft First Responder Fee Analysis – Richard with DTA**

ADJOURN TO CLOSED SESSION

ITEM#

1. Conference with Legal Counsel – Anticipated Litigation (1 item)
2. Public Employment/Personnel: (Govt. Code Section 54957)
 - a. Chief Evaluation

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. **Approval of First Responder Fee – Discussion/Information/Action – (Gallagher)**

2. **Fire Summit Meetings Update** – (Gallagher)
3. **DSP-ECF Working Group** –
 - a. **Approval of Agreement with Fitch & Associates to perform the Annexation Feasibility Study** – Discussion/Information/Action- (Gallagher)
4. **Succession Planning** – (Gallagher)

NEW BUSINESS

1. **Open Board Seat** – Discussion/Information/Action -Review options for filling a Board Vacancy per Government Code 1780-1781– (Phillips)
2. **Resolution 2023-08** – Resolution amending the 2022-2023 Pay Schedule removing the Defensible Space Inspector Job Classification and adding Fire Prevention Inspector I, Fire Prevention Inspector II and revising the Fire Prevention Officer Job Description– Discussion/Information/Action – Board to review and approve the Job Descriptions as well s the revised Pay Schedule. (Gallagher)
3. **New Legal Counsel**
4. **Brown Act Training** – Set Date & Time for a Special Meeting for Legal Counsel to do Brown Act Training
5. **LAFCO Special District Election**– Two nominees on ballot to fill (1) Regular Seat and (1) Alternate seat. Four year terms May 2023 through May 2027.
6. **Committee Reports**

Adhoc Committees

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

Standing Committees

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

NEW PURCHASES

EMPLOYEE / UNION

AGENDA ITEMS FOR NEXT MEEETING

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 April 7, 2023 by 3:00 p.m.

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

Additionally posted at www.diamondfire.org.