

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

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

Time: 3:00 P.M.
Posted: Oct. 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

TIME SENSITIVE MATTER

ITEM #

1. **Ordinance No. 2023-01 Establishing a First Responder Fee** – Public Hearing – Directors will convene a public hearing prior to the First Reading of Ordinance No. 2023-01 (California Health and Safety Code Section 13916).

2. **Introduce & Waive First Reading of Ordinance No. 2023-01 Establishing a First Responder Fee.** Review Staff Report (Gallagher)

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 / DEPUTY CHIEFS' REPORTS on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

ITEM #

1. **Board Policy Revisions** – Discussion/Information/Action – Review and approve proposed revisions to the Board Policies – (Gallagher)
 - a. 5.11 Board Philosophy for Fire District Reserves – Add the following: “In addition, the District will strive to maintain a minimum fund balance of at least 50 percent of the operating revenues in the General Fund at Fiscal Year-End”
2. **Prevention Bureau Relocation** – Discussion/Information/Action – (Gallagher)
3. **DSP-ECF Working Group Update** – (Gallagher)

NEW BUSINESS

ITEM #

1. **Sleepy Hollow Homeowner’s Association** – (Gallagher)
2. **Cameron Park Fire RFP Process Update** – (Gallagher)

COMMITTEE REPORTS

Adhoc Committees

- Annexation Adhoc Committee – Phillips, Rutherford
- Government Affairs Adhoc Committee – Phillips, Rutherford

Standing Committees

- Strategic Plan Standing Committee – Cooper, Pettibone
- Budget/Finance Standing Committee– Cooper, Pettibone
- Policies and Procedures Standing Committee – Phillips, Weidert

NEW PURCHASES

EMPLOYEE / UNION

ITEMS FOR NEXT MEETING

ADJOURN TO CLOSED SESSION

ITEM#

1. Public Employment/Personnel: Dismissal/Resignation/Release – Chief’s Evaluation (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 October 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.