

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, December 12, 2023**

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

Time: 3:00 P.M.
Posted: Dec 8, 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. **Board of Director Seat** – Review Application and Appoint Matthew Anderson - Discussion/Information/Action – (Gallagher)
 - a. Sign Certificate of Appointment & Administer the Oath of Office – (Term 12/4/20 to 12/6/24)

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 on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

1. **DSP-ECF Working Group Update** – (Gallagher)

NEW BUSINESS

1. **Mandated Training for Directors** – Discussion/Information/Action – (Gallagher)
2. **Chief’s Evaluation Process** – Discussion/Information/Action – Discuss the process to use going forward with the Chief’s Evaluation. (Directors)

3. **Review and Approve the Flooring Proposal from Anderson Commercial Flooring – Discussion/Information/Action.** (Gallagher/Daniels)

COMMITTEE REPORTS

Adhoc Committees

- Annexation Adhoc Committee – Rutherford, Weidert

Standing Committees

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

NEW PURCHASES

EMPLOYEE / UNION

ITEMS FOR NEXT MEETING

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 8, 2023 by 3:00 p.m.

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