

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, February 13, 2024**

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

Time: 3:00 PM  
Posted: Feb. 9, 2024

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. Oath of Office – Chief Gallagher to Administer the Oath of Office and Swear in Christian Balderston as Engineer.

**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
2. Type 1 Engine Purchase – Discussion/Information/Action - Gallagher

**NEW BUSINESS**

1. Contract Negotiations Local 4972 – Discussion/Information/Action - Request to meet and confer to discuss contract expiring on July 1, 2024 - 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 February 9, 2024, 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).