



**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
JOINT SPECIAL BOARD OF DIRECTORS MEETING  
WITH  
EL DORADO COUNTY FIRE PROTECTION DISTRICT**

**AGENDA**

**Diamond Springs Firefighters Memorial Hall**  
3734 China Garden Road  
Diamond Springs, CA 95619

**Thursday, April 18, 2024**  
3:00 P.M. Open Session

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**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**ADOPT AGENDA**

**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 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.)

**DEPARTMENTAL MATTERS**

1. Presentation and Approval of the ECF DSP Annexation Feasibility Study by Fitch & Associates – Discussion/Information/Action
2. Board Structure after Annexation – Discussion

**ADJOURNMENT**

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 15, 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).

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.