

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Tuesday, August 26, 2025**

PLACE: Diamond Springs Fire Department
Fireman's Hall
3734 China Garden Road
Diamond Springs CA 95619

Time: 3:00 P.M.
Posted: August 22, 2025

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 MATTERS

1. **2025 Fire Code Adoption – Public Hearing** – Directors will convene a public hearing prior to the first reading of Ordinance 2025-01 adopting the 2025 Edition of the California Fire Code with Amendments. (California Health and Safety Code Section 13689.7)

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.

NEW BUSINESS

ITEM #

1. **Resolution 2025-03 – Findings of Fact** - Discussion/Information/Action – Review Resolution setting forth findings with respect to local conditions which make certain modification and changes to the California Fire Code necessary for preserving fire and life safety in the Diamond Springs-El Dorado Fire Protection District – (Division Chief Poganski)

2. **Fire Code Ordinance 2025-01**-First Reading of Fire Code Ordinance 2025-01 adopting the 2025 Edition of the California Fire Code with Amendments – Discussion/Information/Action - Staff to present the 2025 Fire Code Ordinance with Amendments to the Board for review. (Health & Safety Codes: 13869.7, 1758.7 and 18941.5) (Division Chief Poganski)

ADJOURN TO CLOSED SESSION

ITEM#

1. Conference with Labor Negotiators regarding Safety Memorandum of Understanding
California Government code Section 54957.6

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 August 22, 2025 by 3:00 p.m.

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