

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, September 9, 2025**

PLACE: Diamond Springs Fire Department
Firefighter's Hall
3734 China Garden Road
Diamond Springs Ca 95619

Time: 3:00 P.M.
Posted: September 4, 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

MINUTES OF PREVIOUS MEETINGS

TIME SENSITIVE MATTERS

1. **2025 Fire Code Adoption – Public Hearing** – Directors will convene a public hearing prior to the Second reading of Ordinance 2025-01 adopting the 2025 Edition of the California Fire Code with Amendments. (California Health and Safety Code Section 13689.7)
2. **2025-2026 Fiscal Final Budget** – Public Hearing – Directors will convene a public hearing prior to the consideration of the FY 2025-2026 Final Budget. (California Health and Safety Code Section 13895)

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 the 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

1. District bills

CHIEF'S REPORT on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

1. **Resolution 2025-03 – Findings of Fact** - Discussion/Information/Action – Review and approve 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**-Second 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 and approve. (Health & Safety Codes: 13869.7, 1758.7 and 18941.5) (Division Chief Poganski)
3. **DSP-ECF Working Group** Update – Information – (Gallagher)

NEW BUSINESS

1. **2025-2026 Final Budget** - Discussion/Information/Action – Staff will present information on the 2025-2026 District Final Operating Budget and fiscal projections for Board approval. (Gallagher)
2. **Post Annexation Board of Directors Redistricting Map** – Discussion/Information/Action – Staff to present the proposed Redistricting Map (Gallagher)

COMMITTEE REPORTS

Adhoc Committees

- Annexation Adhoc Committee – Weidert, Rutherford

Standing Committees

- Strategic Plan Standing Committee – Cooper, Pettibone
- Budget/Finance Standing Committee– Cooper, Pettibone

NEW PURCHASES

EMPLOYEE / UNION

ITEMS FOR NEXT MEETING

CLOSED SESSION:

1. Conference with Labor Negotiators regarding Non-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 September 4, 2025, by 3:00 p.m.

If you have any questions regarding the foregoing, please contact our office.

Additionally posted at www.diamondfire.org.