

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

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

Time: 3:00 P.M.  
Posted: December 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**

**TIME SENSITIVE MATTER**

1. Election of Officers – Board to Nominate & Elect Officers – President & Vice President

**MINUTES OF PREVIOUS MEETINGS** – November 11, 2025, Regular Meeting

**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 for December

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

**OLD BUSINESS**

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

**NEW BUSINESS**

1. **2024 – 2025 Diamond Springs – El Dorado Fire Parcel Tax Report for CFD** – Receive and File – Board to review, no action required. (Gallagher)
2. **Resolution 2025-06 – Board Members Post Annexation** – Discussion/Information/Action – Board to review and approve the joint resolution. (Gallagher)
3. **Joint Powers Agreement – 4<sup>th</sup> Amendment** – Discussion/Information/Action – Board to review and approve the 4<sup>th</sup> amendment to the Joint Powers Agreement. (Gallagher)
4. **El Dorado County Emergency Preparedness Healthcare Access and Wildfire Prevention Initiative** – Information only. (Gallagher)

## **COMMITTEE REPORTS**

### **Adhoc Committees**

- Annexation Adhoc Committee – Weidert, Rutherford

### **Standing Committees**

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

## **CEREMONIAL OATH OF OFFICE**

Fire Chief Tim Cordero

## **NEW PURCHASES**

## **EMPLOYEE / UNION**

## **ITEMS FOR NEXT MEETING**

## **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 December 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](http://www.diamondfire.org).