

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, June 14, 2022**

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

Time: 3:00 P.M.  
Posted: June 10, 2022

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**

**TIME SENSITIVE MATTER**

**ITEM #**

1. Appropriations Limits – Public Hearing - Directors to conduct an open hearing on the matter of setting the FY 2022/2023 Appropriation Limits pursuant to article XIII B of the State Constitution via Resolution 2022-06 (Gallagher)
2. FY 2022-2023 Preliminary Budget – Public Hearing – Directors to conduct an open hearing on the matter of adoption of the FY 2022-2023 Preliminary Budget pursuant to Government Code 13890. (Gallagher)

**ADOPT AGENDA**

**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**

1. District bills
2. JPA bills

**CHIEF'S REPORT / DEPUTY CHIEFS' REPORTS** on Operations, Training, Fire Prevention and Services.

## **OLD BUSINESS**

### **ITEM:**

1. JPA/ALS Agreement – Discussion/Information/Action – (Gallagher) - Review and approve Notice of Contractor’s Termination Agreement effective 90 days from receipt.
2. Refinancing a Portion of the Outstanding CalPERS Unfunded Liability - Discussion/Information/Action – (Gallagher) - Review Staff Report and Draft Resolution.

## **NEW BUSINESS**

### **ITEM #**

1. Resolution 2022-06 - Resolution Setting the FY 2022-2023 Appropriations Limits  
Discussion/Information/Action - Staff requests approval of Resolution 2022-06- setting the 2022-2023 Fiscal Year Appropriations Limits at \$5,796,808.04 (Gallagher)
2. FY 2022-2023 Preliminary Operating Budget and fiscal projections - Discussion/Information/Action - Staff requests approval of the FY 2022-2023 Preliminary District Budget (Gallagher)
3. Draft Audit for 2020-2021 – Discussion/Information/Action – The 2020-2021 Draft Audit & Management Report prepared by R.J. Ricciardi, Inc. presented for review. (Gallagher)
4. Board of Directors Vacancy – Discussion/Information/Action - Notice of Board Vacancy Posted. – Application and Letter of Intent from Michael Weidert presented to Directors.
5. Homeless Shelter on Perks Court – Discussion/Information/Action - Phillips

## **NEW PURCHASES**

## **EMPLOYEE / UNION**

## **ADJOURN TO CLOSED SESSION**

### **ITEM#**

1. Conference with Labor Negotiators
2. Conference with Legal Counsel – Anticipated Litigation (1 item)

I, Matthew Gallagher, Acting 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 June 10, 2022 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).