

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, August 9, 2022**

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

Time: 3:00 P.M.
Posted: August 5, 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

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

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

OLD BUSINESS

ITEM:

1. UAL 115 Trust – Discussion/Information/Action – (Gallagher)
2. Navigation Center Update – Information Item – (Yaws)
3. Formal Ratification of MOU Side Letter Agreement dated July 12, 2022 – Discussion/Information/Action – The side letter was signed during Closed Session at the July Board Meeting. Bringing it back to the Board for Formal Ratification in Open Session. (Gallagher)

4. JPA/ALS Agreement – Discussion/Information/Action – Review and approve Notice of Contractor’s Termination dated August 9, 2022. Agreement effective 90 days from receipt. (Gallagher)

NEW BUSINESS

ITEM #

1. MOU with County of El Dorado Regarding Delegation of Certain Fire and Panic Safety Provisions of the 2019 California Building Standards Code Relating to R3 dwellings – Discussion/Information/Action – (Yaws)
2. First Responder Fee Study for Engine Response – Discussion/Information/Action – (Gallagher)
3. Shared Service Discussion with El Dorado County Fire -Discussion/Information/Action – (Gallagher)
4. Setting the 2022-2023 Communities Facilities District Direct Charge Tax– Discussion/Information/Action – Staff Report on Annual Escalation Factor and recommendation to increase the Direct Tax Rates by 5%. (Tuthill)
5. Surplus of set of turnouts and boots – Discussion/Information/Action – Review Staff Report to surplus one set of turnouts and a pair of boots. (Gallagher)

NEW PURCHASES

EMPLOYEE / UNION

ADJOURN TO CLOSED SESSION

ITEM#

1. Conference with Labor Negotiators
 - a. Fire Chiefs Review
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 August 5, 2022 by 3:00 p.m.

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

Additionally posted at www.diamondfire.org.