

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, September 20, 2022 (Special Meeting)**

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

Time: 5:30 P.M.
Posted: September 16, 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

TIME SENSITIVE MATTER

1. **2022-2023 Fiscal Final Budget** – Public Hearing – Directors will convene a public hearing prior to the consideration of the FY 2022-2023 Final Budget. (California Health and Safety Code Section 13895)

MINUTES OF PREVIOUS MEETINGS (August 9, 2022)

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

District Invoices for September 2022

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

OLD BUSINESS

ITEM:

1. **2022-2023 Final Budget** - Discussion/Information/Action – Staff will present information on the 2022-2023 District Final Operating Budget and fiscal projections for Board approval. (Gallagher)

2. **First Responder Fee Study Proposal for Engine Response** – Discussion/Information/Action – Proposal presented for Board review and approval. (Gallagher)
3. **Disposal of Surplus Personal Property Policy**- Discussion/Information/Action – Policy presented for Board approval. (Gallagher)
4. **Contracting Requirements and Procedures Policy**-Discussion/Information/Action – Policy presented for Board approval. (Gallagher)

NEW BUSINESS

ITEM #

1. **Resolution 2022-08** Discussion/Information/Action - Authorizing the Approval of the Department of Forestry and Fire Protection’s Volunteer Capacity Grant Agreement. Staff requests the Directors to approve Resolution 2022-08 (sign 2 originals) authorizing the Fire Chief to enter into a contract with the Department of Forestry and Fire Protection to receive \$15,732.50 in funding from the Cal Fire Volunteer Fire Capacity Grant. (Tuthill)
2. **Approval of VFC Agreement #7GF22026**– Action Item – Staff requests the Directors approve and authorize the Fire Chief to execute Volunteer Capacity Grant#7GF22026 (sign 2 originals) to receive \$15,732.50 in grant funding. (Tuthill)
3. **Surplus Vehicle – 2006 Toyota Tundra** – Discussion/Information/Action - Staff requests approval to Surplus the 2006 Toyota Tundra Pick-Up– VIN# 5TBDT481X6S512747. (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, Fire Chief of the Diamond Springs-El Dorado Fire Protection District, do hereby declare that the foregoing agenda for the special meeting of the Board of Directors of the Diamond Springs-El Dorado Fire Protection District was posted at the District Headquarters on September 16, 2022 by 5:30 p.m.

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

Additionally posted at www.diamondfire.org.