

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, November 8, 2022**

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

Time: 3:00 P.M.
Posted: November 4, 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 (October 11, 2022 & October 31, 2022 Special)

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

OLD BUSINESS

ITEM:

1. **Shared Services with El Dorado County FPD Update** – Discussion/Information/Action –(Gallagher)
2. **Resolution 2022-10** – Discussion/Information/Action – Review Staff Report and Adopt Resolution 2022-10 Authorizing an Amendment to the Financing Agreement Between Diamond Springs-El Dorado Fire Protection District and First Foundation Public Finance Trust for Series 2021 Taxable Revenue Obligations (CalPERS UAL).

NEW BUSINESS

ITEM #

1. **Strategic Planning Meeting** – Discussion/Information/Action – Board discussion on upcoming Strategic Planning Meetings – Phillips
2. **District Policies & Procedures** - Discussion/Information/Action – Board discussion on District Policies and Procedures – Phillips
3. **Succession Planning** – Discussion/Information/Action - 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 meeting of the Board of Directors of the Diamond Springs-El Dorado Fire Protection District was posted at the District Headquarters on November 4, 2022, by 3:00 p.m.

If you have any questions regarding the foregoing, please contact our office.
Additionally posted at www.diamondfire.org.