

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, March 14, 2023**

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

Time: 3:00 P.M.
Posted: March 10, 2023

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 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 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

1. **Fire Summit Meetings Update** – (Gallagher)
2. **First Responder Fee Update** – (Gallagher)
3. **Succession Planning** – (Gallagher)

NEW BUSINESS

1. **DSP-ECF Working Group Updates:** Discussion/Information/Action – The Working Group reviewed Feasibility Studies from Fitch and Associates, ESCI & AP Triton and made a recommendation to use Fitch & Association. (Gallagher)
2. **Community Facilities District 2006.01 Annexation 10, Public Hearing** – Discussion/Information/Action – Staff recommends the following actions – (Tuthill)

- a. **Resolution 2023-04** – Discussion/Information/Action – Staff recommend adoption of Resolution 2023-04 Calling for a special election for CFD, 2006-01, Annexation No. 10, Proposition A, via Landowner Vote regarding the annual levy of special taxes within Annexation No. 10 to finance fire suppression services, emergency medical services and fire prevention activities therein. (Tuthill)
 - b. **Canvas of the Election Returns** – Procedural Item – Staff to complete the canvass of the election returns and certification of the election results for Community Facility District 2006-01, Annexation No. 10. (Tuthill)
 - c. **Resolution 2023-05** – Discussion/Information/Action – Staff recommend the adoption of Resolution 2023-05 declaring the election results of CFD 2006-01, Annexation No. 10 (Tuthill)
 - d. **Amended Notice of Special Tax Lien** – Procedural Item – Staff to complete the Amended Notice of Special Tax Lien for Annexation No. 10 and requests that the document be recorded in the office of the County Recorder within 15 days of the public hearing. (Tuthill)
2. **Resolution 2023-06 – Resolution authorizing participation in and approving the Amended Agreement with The Fire Rick Management Services Joint Powers Authority (FRMS) - FASIS & FDAC EBA will consolidate to form Fire Risk Management Services (FRMS)** – Discussion/Information/Action – Staff recommends adoption of Resolution 2023-06 authorizing participation in the JPA and authoring the Fire Chief to sign the Agreement. (Gallagher)
 3. New Legal Counsel
 4. Board Training – (Phillips)
 5. Committee Reports

Adhoc Committees

- Board Policies & Procedures Adhoc Committee – Phillips, Weidert
- Station 48 Adhoc Committee – Weidert, Pettibone
- Annexation Adhoc Committee

Standing Committees

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

NEW PURCHASES

EMPLOYEE / UNION

AGENDA ITEMS FOR NEXT MEEETING

ADJOURN TO CLOSED SESSION

ITEM#

1. Conference with Legal Counsel – Anticipated Litigation (1 item)
2. Public Employment/Personnel: (Govt. Code Section 54957)

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 March 10, 2023 by 3:00 p.m.

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

Additionally posted at www.diamondfire.org.