

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, July 11, 2023**

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

Time: 3:00 P.M.  
Posted: July 7, 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 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 - June FY 2022-2023 & July FY 23-24

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

**OLD BUSINESS**

**ITEM:**

1. New Legal Counsel – Discussion/Information/Action – (Gallagher) – Review the proposals from Best, Best & Krieger and Colantuono, Highsmith & Wheatley, PC.
2. DSP-ECF Working Group Update – Information – (Gallagher)
3. First Responder Fee – Information – (Gallagher)

4. Brown Act Training Scheduled for July 13, 2023, from 3:00 pm until 5:00 pm

## **NEW BUSINESS**

### **ITEM #**

1. Resolution 2023-10 - Discussion/Information/Action – Resolution acknowledging and accepting report demonstrating compliance with Health & Safety Code 13146.2 & 13146.3 regarding the requirement to perform annual inspections for Educational Group E Occupancies and Residential Group R Occupancies.
2. Draft Audit for 2021-2022 – Discussion/Information/Action – The 2021-2022 Draft Audit & Management Report prepared by O’Conner & Company, Inc. presented for review.

## **COMMITTEE REPORTS**

### Adhoc Committees

- Station 48 Adhoc Committee – Weidert, Pettibone
- Annexation Adhoc Committee – Phillips, Rutherford

### Standing Committees

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

## **NEW PURCHASES**

## **EMPLOYEE / UNION**

## **ITEMS FOR NEXT MEETING**

## **ADJOURN TO CLOSED SESSION**

### **ITEM#**

1. Public Employment/Personnel: Dismissal/Resignation/Release – Chief’s Evaluation (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 July 7, 2023 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).