

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, April 9, 2024**

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

Time: 3:00 PM
Posted: April 5, 2024

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 on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

1. DSP-ECF Working Group Update – (Gallagher)
 - LAFCO Annexation Mapping Project – Review letter from Sue Hennike dated February 28, 2024, County Surveyor to provide necessary mapping documents for LAFCO and will review the LAFCO documents for correctness for an amount Not To Exceed \$29,930.00.
2. Feasibility Study – Information - Presentation & Approval of the Feasibility Study at a Proposed Joint DSP/ECF Board Meeting on April 18, 2024, at 3:00 pm at the Diamond Springs Firefighters Association Hall.

NEW BUSINESS

1. Battalion Chief Title renamed to Division Chief – Pay Scale and Job Description amended.

COMMITTEE REPORTS

Adhoc Committees

- Annexation Adhoc Committee – Rutherford, Weidert

Standing Committees

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

NEW PURCHASES

EMPLOYEE / UNION

ITEMS FOR NEXT MEETING

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS -Agency designated representative: Fire Chief
Employee Organization: Local 4972 (Gov. Code 54957.6).

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 April 5, by 3:00 p.m.

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