

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, May 14, 2024**

**PLACE:** Diamond Springs Firefighters Memorial Hall  
3734 China Garden Road  
Diamond Springs CA 95619

**Time:** 3:00 PM  
**Posted:** May 10, 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:**

April 9, 2024, Regular Meeting  
April 18, 2024, Special Joint 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** on Operations, Training, Fire Prevention and Services.

**OLD BUSINESS**

1. DSP-ECF Working Group Update – (Gallagher)

**NEW BUSINESS**

1. **Resolution 2024-01** – Resolution Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts – Discussion/Information/Action - Staff requests approval of Resolution 2024-01 to hold our Board Member elections concurrently with the General Election on November 5, 2024. (Tuthill)

**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)
  
2. Conference with Legal Counsel – Anticipated Litigation (1 item) (Gov. Code 54956.9)

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 May 10, 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).