

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT JOINT
BOARD OF DIRECTORS MEETING WITH EL DORADO COUNTY FIRE PROTECTION DISTRICT
MINUTES
Thursday, April 18, 2024**

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

Director Cooper called the meeting to order at 1501.

Flag Salute recited

Roll call as follows Present
Cooper
Weidert
Rutherford
Pettibone
Anderson

Adoption of Agenda – A motion to adopt the Agenda made by Michael Weidert. Motion seconded by Lloyd Rutherford. Motion approved

Public Comment opened by Director Cooper at 1502

DEPARTMENT MATTERS

1. Feasibility Study – Eric with Fitch & Associates gave a presentation of the Feasibility Study. Sheva Frenzen from LAFCO was a guest. Eric said that page 19 of the Study will be updated to reflect the ECF Prevention Staffs move to Station 49.

A motion to approve the Feasibility Study by Fitch & Associates with the revision of Page 19 to reflect the Prevention Departments relocation to Station 49 made by Michael Pettibone. Motion seconded by Michael Weidert. Motion approved.

2. Board structure after Annexation – Discussion about what board should look like at the time of annexation and then after we are annexed. Suggested that County Fire would bring their 5-person board across, and Diamond Springs Fire would bring across two directors for a 7-person board. DSP's directors are elected at large. ECF's directors are elected as representatives of a specific area or district but the full board operates as one unit. Moving forward we would rebalance and go back down to a 5-person board. LAFCO consultant was ok with this. Board Policies are currently being aligned for both districts.

Director Cooper Closed Public Comment & Adjournment the Special Meeting at 1611.

Respectfully submitted by

Lori Tuthill, Board Secretary