

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, June 11, 2024**

**PLACE:** Diamond Springs Fire Fighter’s Hall  
3734 China Garden Road  
Diamond Springs Ca 95619

Time: 3:00 P.M.  
Posted: June 7, 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**

**TIME SENSITIVE MATTERS**

**ITEM #**

1. Appropriations Limits – Public Hearing - Directors to conduct an open hearing on the matter of setting the FY 2024/2025 Appropriation Limits pursuant to article XIII B of the State Constitution via Resolution 2024-02 (Gallagher)
2. FY 2024-2025 Preliminary Budget – Public Hearing – Directors to conduct an open hearing on the matter of adoption of the FY 2024-2025 Preliminary Budget pursuant to Government Code 13890. (Gallagher)

**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

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

**OLD BUSINESS**

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

## **NEW BUSINESS**

1. Local 4972 MOU Extension – Discussion/Information/Action – Gallagher
2. Resolution 2024-03 Adopting a Revised 2024-2025 Pay Schedule -Discussion/Information/Action - Gallagher
3. Resolution 2024-02 - Resolution Setting the FY 2024-2025 Appropriations Limits  
Discussion/Information/Action - Staff requests approval of Resolution 2024-02 setting the 2024-2025 Fiscal Year Appropriations Limits at \$6,265,001.84 (Gallagher)
4. FY 2024-2025 Preliminary Operating Budget and fiscal projections - Discussion/Information/Action - Staff requests approval of the FY 2024-2025 Preliminary District Budget (Gallagher)

## **COMMITTEE REPORTS**

### Adhoc Committees

- Annexation Adhoc Committee – Weidert, 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. Conference with Legal Counsel – Anticipated Litigation (1 item)

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 June 7, 2024 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).