

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, August 13, 2024**

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

Time: 3:00 P.M.  
Posted: Aug. 9, 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**

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. William L. Adams Client Services Agreement – Discussion/Information/Action – Review and approve the Client Services Agreement from William L. Adams to provide joint counsel for both districts for the reorganization/annexation proceedings with LAFCO. (Gallagher)
2. Resolution 2024-04 – Resolution identifying terms and conditions for response away from official duty station and assigned to an emergency incident – Discussion/Information/Action – (Gallagher)

3. Draft Audit for 2022-2023 – Discussion/Information/Action - The 2022-2023 Draft Audit & Management Report prepared by O’Conner & Company, Inc. presented for review. (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**

## **CLOSED SESSION**

1. 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 August 9, 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).