

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, September 10, 2024**

PLACE: Diamond Springs Fire Department
Station 49 Classroom
3734 China Garden Road
Diamond Springs Ca 95619

Time: 3:00 P.M.
Posted: Sept. 6, 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

TIME SENSITIVE MATTERS

1. **2024-2025 Fiscal Final Budget** – Public Hearing – Directors will convene a public hearing prior to the consideration of the FY 2024-2025 Final Budget. (California Health and Safety Code Section 13895)

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. **2024-2025 Final Budget** - Discussion/Information/Action – Staff will present information on the 2024-2025 District Final Operating Budget and fiscal projections for Board approval. (Gallagher)
2. **DSP-ECF Working Group** Update – Information – (Gallagher)

NEW BUSINESS

1. **Presentation on Senate Bill 660 by ECF Board of Directors.**
2. **Director Appointments due to insufficient nominees for election** - Discussion/Information/Action – Review letter from County Elections and make appointments. (Gallagher)
3. **Award of Bid #24-01 for Back-Up Generator Station 48** – Discussion/Information/Action – Review Staff Report recommendation to award the bid to Chandler Electric. (Daniels)

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. Anticipated Litigation (1 item) (Gov. Code 54956.9)
 - a. Release Agreement for CalPERS Retiree Over Payment– Discussion/Information/Action – (Gallagher)

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 September 6, 2024 by 3:00 p.m.

If you have any questions regarding the foregoing, please contact our office.

Additionally posted at www.diamondfire.org.