

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

PLACE: Diamond Springs Fire Department
Firefighter's Hall
3734 China Garden Road
Diamond Springs Ca 95619

Time: 3:00 P.M.
Posted: December 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 MATTER

1. Oath of Office – Administer the Oath of Office and Swear in Gary Cooper, Lloyd Rutherford & Matthew Anderson as Directors & complete the Certificate of Election and Oath of Office Forms.
2. Election of Officers – Board to nominate & Elect Officers – President, Vice President & Appoint a secretary

MINUTES OF PREVIOUS MEETINGS – October 23, 2024, Joint Special Meeting, November 12, 2024 Regular Meeting & November 21, 2024 Reconvened Special 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 the 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 for December

CHIEF'S REPORT on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

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

NEW BUSINESS

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. Public Employment: Fire Chief’s Contract (Govt. Code Section 54957)

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 December 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.