

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

PLACE: Diamond Springs Fire Department
Station 49 Classroom
Diamond Springs CA 95619

Director Cooper called the meeting to order at 3:16 pm.

Roll call as follows: Present
Cooper
Weidert
Rutherford
Pettibone
Anderson

Pledge recited.

The closed session was removed from the Agenda. A motion to adopt the amended agenda was made by Director Weidert. The motion was seconded by Director Rutherford. Motion approved.

Time Sensitive:

- Oath of Office: Director Weidert Administered the Oath and swore in Gary Cooper, Lloyd Rutherford & Matthew Anderson.

- Election of Officers: Director Pettibone nominated Director Cooper for President. Director Rutherford seconded the motion. Director Cooper accepted the nomination and all approved. Accepted. Approved. Director Anderson nominated Director Weidert for Vice President. Director Pettibone seconded the nomination. Weidert accepted and all approved. The directors appointed Lori Tuthill as Board Secretary.

A motion to approve the Meeting Minutes from the October 23, 2024, special meeting, the November 12, 2024 regular meeting and the November 21, 2024 special meeting made by Director Pettibone. The motion was seconded by Director Rutherford. Motion approved.

Director Cooper opened the Public Forum at 3:26 pm

Correspondence: None

Consent Items: Discussed the invoices from Rosenbauer and William L Adams. A motion to approve the December Consent Items made by Director Weidert. Motion seconded by Director Anderson. Motion approved.

CHIEF'S REPORT on Operations and Training.

- November calls: We responded to a total of 337 calls – (E349 – 17, E49-220, M49-293, R49-1).

OLD BUSINESS

1. DSP-ECF Working Group Update – The approved Resolutions were sent to William Adams for review, and he will send them to LAFCO with the Application. They will review for completeness and then it goes to LAFCO Commission. Next meeting is in February. Opposition Vote info will be sent out to the general population and then tallied. The district can do town halls for information only. Rutherford suggested going to FSC's. Chief Gallagher has been to Log Town FSC. Will likely try to attend Diamond Springs FSC and Greenstone FSC meetings as well as the Sleepy Hollow HOA meeting, the Taxpayers Assoc and the DS Advisory Committee. Rutherford would like to attend these meetings when possible. Future Meetings: Working Group: Dec 10th, January 8th & February 5th. Planning Group Meeting: January 21st.

NEW BUSINESS: None

Committee Reports

Adhoc Committees – Covered above

Standing Committees

Strategic Planning Committee– No meeting

Finance Committee – Met yesterday. We are right on track for the year. Have not teetered. Still have \$428,000 in reserves before we get our December Tax Payment.

New Purchases: None

Employee/Union:– Union Party on Friday. Lucus Shepard has been promoted to Fire Marshal. Captain Derek Duncan was promoted to Fire Prevention Specialist and Jonathon Sherwood promoted to Prevention Inspector 2.

Items for the next meeting: None

Director Cooper closed the public forum and adjourned the meeting at 3:48 pm.

Respectfully submitted by Lori Tuthill