

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, February 11, 2025**

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

Time: 3:00 P.M.
Posted: February 7, 2025

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 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 February

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

OLD BUSINESS

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

NEW BUSINESS

1. **Forest Service Cooperative Protection Agreement** – Discussion/Information/Action – Review and approve the Cooperative Protection Agreement Between DSP & the USDA Forest Service – (Gallagher)

2. **Funding Agreement between County of El Dorado & DSEDFPD for FY 2023 Homeland Security Grant Reimbursement to purchase Active Shooter Equipment** – Discussion/Information/Action – Board to Authorize Fire Chief to enter into the Agreement and allow DSP to be the host fire agency for the purchase and reimbursements for the Fire District’s participating. (Gallagher)
3. **Approval to have Lori Tuthill’s position filled by an Administrative Support position hired by El Dorado County Fire Protection District** – Discussion/Information/Action – (Gallagher)
4. **District Signature Requirements for Claim Vouchers and Journal Transfers** – Discussion/Information/Action - Allow District claims and Journals to be signed by 2 signatures by Chiefs or Board members. (Gallagher)
5. **LAFCO Appointment of Alternate Public Member to serve May 2024 through May 2028** – Information Items – (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

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 February 7, 2025, by 3:00 p.m.

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

Additionally posted at www.diamondfire.org.