



**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
JOINT SPECIAL BOARD OF DIRECTORS MEETING
WITH
EL DORADO COUNTY FIRE PROTECTION DISTRICT**

AGENDA

**City of Placerville
Town Hall
549 Main Street
Placerville, CA 95667**

**October 23, 2024
3:00 P.M. Open Session**

Zoom link info:

Topic: DSP ECF Joint Special Board Meeting
Time: Oct 23, 2024, 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83472659355?pwd=Pr5LaHv5ml8QZhTqbWqPjlsZBXjore.1>

Meeting ID: 834 7265 9355
Passcode: 147955

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE:

4. APPROVE AGENDA:

- a. Approval of Agenda by DSP Board
- b. Approval of Agenda by ECF Board

5. PUBLIC COMMENT:

6. DEPARTMENTAL MATTERS:

- A. Annexation Overview Presentation – (Cordero)
- B. ECF Resolution 2024-09 - Health Care Resolution approving the health benefits of employees and retirees transferred from Diamond Springs/El Dorado Fire Protection District to El Dorado County Fire Protection District.
 - a. DSP review and recommend approval by ECF Board of Directors.
 - b. ECF Review and Approve ECF Resolution 2024-09

C. DSP and ECF Joint Resolutions to initiate El Dorado LAFCO Proceedings for the Annexation of The Diamond Springs/El Dorado Fire Protection District into the El Dorado County Fire Protection District

- a. DSP Resolution 2024-05 - Review and Approve
- b. ECF Resolution 2024-10 - Review and Approve

7. ADJOURNMENT:

In compliance with the American with Disabilities Act, if you are a disabled person and need a disability related modification or accommodation to participate in this meeting, please contact Fire Chief Tim Cordero by telephone at 530-644-9630 or by fax 530-644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting.