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

Director Kaiserman
Kapulanikai
73 W Kapu Place
Kihei, HI 95753

November 21, 2024
3:00 P.M. Open Session

Join Zoom Meeting
https://us02web.zoom.us/j/86823279131

Meeting ID: 868 2327 9131

One tap mobile
1(669)900-9128

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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:**
    (Public testimony will be received on each agenda item as it is called. Matters not on the agenda may be addressed by the 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.)

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.
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