



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

AGENDA

**Diamond Springs/El Dorado Firefighter's Memorial Hall
501 Pleasant Valley Road
Diamond Springs, CA 95619**

**November 11, 2025
3:30 P.M. Open Session**

Join Zoom Meeting
<https://us02web.zoom.us/j/89920517892>

Meeting ID: 899 2051 7892

One tap mobile
1(669)4449171

Fire Chiefs Tim Cordero & Matt Gallagher

El Dorado County Fire Board of Directors:

**Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2) - Chair
Lloyd Ogan (Div. 3)
Jim Edmiston (Div. 4)
Paul Gilchrest (Div. 5)**

Diamond Springs Fire Board of Directors:

**Gary Cooper
Michael Weidert
Lloyd Rutherford
Michael Pettibone
Matthew Anderson**

3:30 P.M. OPEN SESSION

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL:**
- 4. ADOPTION OF AGENDA:**

5. **PUBLIC COMMENT:**

(Any person wishing to address the Board on any item that is not on the agenda may do so at this time. Public comments are limited to three minutes per person.)

6. **DEPARTMENTAL MATTERS:**

A. **Administrative** – Support and Approval of County of El Dorado Resolution 164-2025 and Resolution 165-2025

- Review/Discuss
 - Diamond Springs – El Dorado Fire Protection District BOD
 - Action
 - El Dorado County Fire Protection District BOD
 - Action

B. **Administrative** – Joint Resolution Regarding Assumption and Continuation of OPEB Funding Agreement and Health Reimbursement Arrangement

- Review/Discuss
 - Diamond Springs – El Dorado Fire Protection District – Resolution 2025-04.
 - Action
 - El Dorado County Fire Protection District – Resolution 2025-14.
 - Action

C. **Administrative** – Amendment to the Shared Service Agreement – Interim Fire Chief.

- Review/Discuss
 - Diamond Springs – El Dorado Fire Protection District Resolution 2025-05
 - Action
 - El Dorado County Fire Protection District Resolution 2025-15
 - Action

D. **Administrative** – Fire Chief Recruitment Process

- Discussion

7. **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Fire Chief Tim Cordero or Fire Chief Matt Gallagher 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.