

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT)
BOARD OF DIRECTORS
NINE HUNDRED TWENTY THIRD MEETING (A Special Meeting)
Friday, February 27, 2026
1:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

ATTENTION

Residents planning to address the Board of Directors at this Board meeting, we respectfully ask if you are feeling ill for any reason not to attend in person.

Zoom Webinar Video Conference link:

<https://zoom.us/j/96719751105?pwd=xgJTW0vF7xfn22pYAbULr2VqZlqhPx.1&from=addon>

Meeting ID: 967 1975 1105

Passcode: 737007

Conference Dial in:

1-669-900-9128

*Please submit your comments in writing to clerkoftheboard@edhfire.com and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes.*

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

- I. Call to Order
- II. Closed Session
 - A. Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Directors Donelli and White; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Discuss status of MOU negotiations
 - B. Closed Session pursuant to Government Code Section 54956.9 (d) (2); Significant exposure to litigation; two matters
- III. Pledge of Allegiance
- IV. New Business
 - A. Review and approve new Deputy Fire Marshal Position, updated Positions Authorization Document (PAD), and revised Public Salary Schedule effective 2/27/26
 - B. Review and approve Resolution 2026-04 Approving and Authorizing Amendment #2 to the Unrepresented Safety Management Resolution
 - C. Review and approve RFP award for Exterior Painting and Sealing project
 - D. Review and approve Abercrombie Creative LLC Invoice #EDHFD 106 for payment
- V. Adjournment

Action may be taken on any item posted on this agenda.

This Board meeting is normally recorded.