

# AGENDA

## EL DORADO HILLS FIRE DEPARTMENT BOARD OF DIRECTORS

### SIX HUNDRED SIXTEENTH MEETING

**Wednesday, January 16, 2008**

**7:30 p.m.**

*(1050 Wilson Blvd., El Dorado Hills)*

- I. Call to Order and Pledge of Allegiance.
- II. **Consent Calendar** (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
  - A. Approve Minutes of the 615th meeting held December 19, 2007.
  - B. Approve monthly expenditures for December, 2007.
  - C. Ratify payment to Allen Bender Construction for Station 87 in the amount of \$261,013.10 and an additional amount to fund the escrow account in the amount of \$29,004.46.

End Consent Calendar
- III. **Oral Communications**
  - A. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless otherwise authorized by the Board.
- IV. **Correspondence**
  - A. Letter received from Administrative Staff requesting to begin negotiations for their contract ending June 30, 2008.
- V. **Attorney Items**
- VI. **Committee Reports**
  - A. Administrative Committee
    1. Review and update regarding the Station 87 Project.
    2. Review and discuss hours for Fred Russell, Project Manager
  - B. Fire Committee
- VII. **Operations Report**
  - A. Monthly Operations, December
    1. Activity Report
    2. Building Permit Report
    3. Commercial Activity Report
  - B. Review and update regarding Joint Powers Authority.
  - C. Public Hearing: Review and discuss Ordinance #33 adopting the 2007 edition of the California Fire Code, based upon the 2006 edition of the International Fire Code and review and approve Ordinance #33 approving the findings of fact and the amendments to the International Fire Code.
  - D. Review and approve refund of Development Fee for Ken Porter.
  - E. Review and discuss 2007 Goal Reports.
  - F. Review and adopt 2008 Goals and Objectives.

VIII. Fiscal Items

- A. Review and discuss setting up an irrevocable Trust Fund under Internal Revenue Code Section 115, to pre-fund retiree health benefits.

IX. New Business

- A. Review and discuss health benefit costs.

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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