

# AGENDA

## EL DORADO HILLS FIRE DEPARTMENT BOARD OF DIRECTORS

### SIX HUNDRED EIGHTEENTH MEETING

**Wednesday, March 19, 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 617th meeting held February 20, 2008.
  - B. Approve monthly expenditures for February 2008.

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
- V. Attorney Items
- VI. **Committee Reports**
  - A. Administrative Committee
    1. Review and update regarding the Station 87 Project.
    2. Review and update regarding the Training Facility.
    3. Review and discuss solar power for all facilities.
  - B. Fire Committee
- VII. **Operations Report**
  - A. Monthly Operations, February
    1. Activity Report
    2. Building Permit Report
    3. Commercial Activity Report
  - B. Review and update regarding Joint Powers Authority.
  - C. Review and approve contract for weed abatement for vacant lots.
  - D. Review and approve Resolution 2008-01 approving vacant lots to be abated.
  - E. Review and approve bid for construction of hose rack at Station 87.
  - F. Review and approve amendment to Rules and Regulations as requested by El Dorado Hills Associated Firefighters.
  - G. Review and approve Mission Statement and Vision Statement.
  - H. Review and discuss Five Year Plan.
- VIII. Fiscal Items

- IX. New Business
  - A. Review and approve attendance at FDAC Conference for designated Board Members.
- X. Old Business
- XI. Oral Communications
  - A. Directors
  - B. Staff
- XII. Adjournment

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

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