

AGENDA  
EL DORADO HILLS FIRE DEPARTMENT  
BOARD OF DIRECTORS

SIX HUNDRED TWENTIETH MEETING

**Wednesday, May 21, 2008**

**6:00 p.m.**

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

- I. Call to Order and Pledge of Allegiance.
- II. Board Vacancy
  - A. Interview and discuss applicants for Board Vacancy
  - B. Appoint applicant to fill Board Vacancy for unexpired term.
- III. **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 619th meeting held April 30, 2008.
  - B. Approve monthly expenditures for April 2008.  
End Consent Calendar
- IV. 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.
- V. Correspondence
- VI. Attorney Items
  - A. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release.
  - B. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Evaluation, Chief.
- VII. Committee Reports
  - A. Administrative Committee
    1. Review and update regarding the Training Facility.
    2. Review and discuss the Five Year Plan and Development Fee Resolution.
    3. **PUBLIC HEARING:** Review and approve Resolution 2008-02 adopting the Five-Year Plan for 2008-2013 and an increase in Development Fees.
  - B. Fire Committee
    1. Review and approve amendments to Rules and Regulations.
  - C. Adhoc Committee
    1. Review and discuss Solar Power at all stations.
    2. Review and discuss reorganization meeting with Latrobe Fire Protection District.

VIII. Operations Report

- A. Monthly Operations, April
  - 1. Activity Report
  - 2. Building Permit Report
  - 3. Commercial Activity Report
- B. Review and update regarding Joint Powers Authority.
- C. Review and discuss staffing of additional 10-hour medic unit relating to response times and finances.
- D. Review and approve proposed budget for Joint Powers Authority for the 2008/2009 fiscal year.
- E. Review and update regarding grant-funded computer project and approve contracts for purchase and implementation of grant.
- F. Review and discuss 1st Quarter Goal Reports.

IX. Fiscal Items

- A. Review and discuss Actuarial Analysis of Retiree Health
- B. Review and approve Development Fee Refund of \$2,941 to Mr. Javidan.

X. New Business

- A. Review and discuss Grand Jury Report 2007-2008, Case No. 07-025, related to the consolidation of Fire Districts and develop response.
- B. Resolution of appreciation for Ramona "Moni" Gilmore with request to name the Senior Center in honor of her.

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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