

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED TWENTY FOURTH MEETING

Wednesday, July 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 621st meeting (a special meeting) held June 5 and continued to June 9, 2008.
 - B. Approve Minutes of the 622nd meeting held June 18, 2008
 - C. Approve Minutes of the 623rd meeting (a special meeting) held July 3, 2008.
 - D. Approve monthly expenditures for June 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**
 - A. Review and adopt resolution opposing SB1617 as it relates to potential impacts to EDH residents with SRA areas.
- VI. **Committee Reports**
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Evaluation, Chief
 2. Review and update regarding the Training Facility.
 - Fire Committee
 1. Review and approve amendments to Rules and Regulations.
 2. Review and discuss policy for recording meetings.
 - Adhoc Committees
 1. Negotiating Committee
Closed Session: Pursuant to Government Code Section 54957 and 54957.6 to review and discuss Administrative wage and benefit negotiations.
 2. Review and discuss Solar Power at all stations.
 3. Review and discuss reorganization meeting with Latrobe Fire Protection District.
- VII. **Operations Report**
 - A. Monthly Operations, June
 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 approve Resolution 2008-XX confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred.
- F. Review and approve additional compensation for Out-of-County Strike Team Assignment for Chiefs Veerkamp, O'Camb, and Planje.

VIII. Fiscal Items

IX. New Business

- A. Review and approve conflict of Interest Code for the Year 2008.
- B. Reorganization of Board Committees.

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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