

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED TWENTY FIFTH MEETING

Wednesday, August 20, 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 624th meeting held July 16, 2008.
 - B. Approve monthly expenditures for July 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 discuss opposition to SB1617 as it relates to potential impacts to EDH residents with SRA areas.
 - B. Discuss questions and concerns regarding the recent Ethics Training Certification.
- 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.
 3. Review and discuss revenue (Property Tax) projection from the County.
 - B. Fire Committee
 1. Review and discuss policy, costs and logistics for recording meetings.
 - C. Adhoc Committees
 1. Review and discuss Solar Power at all stations.
 2. Review and discuss reorganization meeting with Latrobe Fire Protection District.
 3. Review and discuss policy for stipends for out-of-county assignments.
 4. Review and approve volunteer pay stipend policy.
- VII. Operations Report
 - A. Monthly Operations, July
 1. Activity Report
 2. Building Permit Report
 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority.
 - C. Review and approve proposed budget for Joint Powers Authority for the 2008/2009 fiscal year.

- D. Review and approve Resolution 2008-07 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred. (Amended)
 - E. Review and approve additional compensation for Out-of-County Strike Team Assignment for Chiefs Veerkamp and Planje.
 - F. Review and discuss Pandemic Flu report.
- VIII. Fiscal Items
- IX. New Business
- 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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*Director Hidahl may appear via teleconference from
504 No. Bellevue Avenue, Walla Walla, Washington.
A copy of the agenda has been posted at that location.*

This Board meeting may be recorded.