

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED TWENTY SEVENTH MEETING

Wednesday, October 15, 2008
7:30 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance.
(Presentation by Honor Guard)
- 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 626th meeting held September 17, 2008.
 - B. Approve monthly expenditures for September 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. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Evaluation, Chief
 2. Review and update regarding the Training Facility.
 - 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 exempt personnel.
 4. Review and approve volunteer pay stipend policy.
- VII. Operations Report
 - A. Monthly Operations, September
 1. Activity Report
 2. Building Permit Report
 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority.
 - C. Review and approve vendors(s) for vehicle maintenance for outside labor.
 - D. Review and approve two requests for refund of Development Fees. (Toll Brothers and Shamrock Homes)
 - E. Review and approve Reimbursement Agreement with the County for the OES Grant.
 - F. Review and approve Card Lock Fuel System for all stations.
 - G. Receive and file 3rd Quarter Goal Reports.

VIII. Fiscal Items

IX. New Business

- A. Review and discuss request to move the December Board Meeting to December 10, 2008.
- B. Review and discuss date for Strategic Planning Meeting.

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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This Board meeting may be recorded.