

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED THIRTIETH MEETING

Wednesday, January 21, 2009

6:30 p.m. (Note time change)

(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.
 - C. Swear in new applicant.
- 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 628th meeting and Strategic Planning Meeting held November 21, 2008.
 - B. Approve Minutes of the 629th meeting held December 10, 2008.
 - C. Approve financial statements for December 2008.
 - D. Review and approve surplus of copier at Station 86. (Copystar 2114)

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
- VII. Committee Reports
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Evaluation, Chief
 2. **Closed Session:** Pursuant to Government Code Section 54956.8, Real Property Negotiations
Property: SW Corner of Green Valley Road and Francisco Drive
Negotiator: Chief Veerkamp and Committee
Negotiating Parties: Winn Communities
 3. Review and update regarding the Training Facility.
 - B. Fire Committee
 1. Review and approve Stipend for Chief Veerkamp for Team #10 on the Tea Fire
 2. Review and approve Committee Recommendation regarding timeline for constant staffing of additional station per the Memorandum of Understanding.
 - C. Adhoc Committees
 1. Review and discuss contracting with Latrobe Fire Protection.
 2. Review and discuss proposed changes to the Board Policy Manual.

VIII. Operations Report

- A. Monthly Operations, December
 - 1. Activity Report
 - 2. Building Permit Report
 - 3. Commercial Activity Report
- B. Review and update regarding Joint Powers Authority.
- C. Receive and file Goal Reports for 2008.
- D. Review and approve Goals for 2009.
- E. Review and amend Conference Room Policy.
- F. Review and approve refund to Greenbriar homes for twenty homes.
- G. Review and discuss Ordinance for fee schedule for the Prevention Bureau.
- H. Review and discuss Development Fee Standard (to include charge for refund)

IX. Fiscal Items

- A. Receive and file 2007/2008 Annual Audit.
- B. Review and approve three year audit proposal from Robert Johnson Accountancy Corporation.

X. New Business

- A. Review and approve Resolution 2009-01 in appreciation to Director Knight.
- B. Review and approve Resolution 2009-02 and 03 in appreciation to Supervisors Dupray and Baumann.
- C. Reorganization of Board and Committees.

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

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This Board meeting is normally recorded.