

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED THIRTY FIRST MEETING

Thursday, February 19, 2009
7:30 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance.
- II.
 - A. Presentation to Rusty Dupray and Helen Baumann for their service on the Board of Supervisors.
 - B. **Public Hearing:** Review and discuss Ordinance #34 establishing a schedule of fees covering the cost of service and enforcement of regulations subject to the Health and Safety Code Section 13916. (Adopt)
- 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 630th meeting held January 21, 2009.
 - B. Approve financial statements for January 2009.
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
 - A. Review and discuss letter from El Dorado Hills Associated Firefighters regarding negotiations.
- 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. Update on 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 approve proposed changes to the Board Policy Manual.

VIII. Operations Report

- A. Monthly Operations, January
 - 1. Activity Report
 - 2. Building Permit Report
 - 3. Commercial Activity Report
- B. Receive and file 2008 Annual Report
- C. Review and update regarding Joint Powers Authority.
- D. Midyear review and report on JPA Budget.
- E. Review and approve bids for Hose Rack at Station 85 and 86.
- F. Review and approve proposal for solar power at three stations to include discussion of timelines.
- G. Review and discuss Development Fee Standard (to include charge for refund)

IX. Fiscal Items

- 1. Review and approve change in bank signatures related to the new Director
- 2. Assign Committee for mid-year review of 2008/09 Budget.
- 3. Review and discuss 2009/10 budget development.

X. New Business

- A. Review and discuss meeting date and/or time changes.

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.