

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED THIRTY SECOND MEETING

Wednesday, March 25, 2009

5:00 p.m.

(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance.
- II. Presentation
 - A. Presentation to John Knight, thanking him for his service on the Board.
- 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 631st meeting held February 19, 2009.
 - B. Approve Financial Statements for February 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
- 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. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations.
 4. Review and update regarding the Training Facility.
 5. Review and discuss Solar Request for Proposal submittals.
 - B. Fire Committee
 1. Review findings from 2008-2009 mid-year budget review and financial projections.
 - C. Adhoc Committees
 1. Review and discuss contracting with Latrobe Fire Protection.
 2. Review and approve proposed changes to the Board Policy Manual.
 3. Review and discuss Conference Room Policy.
- VIII. Operations Report
 - A. Monthly Operations, February (Receive and file)
 1. Activity Report

- 2. Building Permit Report
 - 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority.
 - 1. Letter to JPA for Medic 285 reimbursement
- IX. Fiscal Items
- X. New Business
- 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.