

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED THIRTY THIRD MEETING

Wednesday, April 22, 2009

5:00 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 632nd meeting held March 25, 2009.
 - B. Approve Financial Statements for March 2009.

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. **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 approve proposed changes to the Board Policy Manual.
 5. Review and discuss Conference Room Policy.
 6. Review and update regarding the Training Facility.
 - B. Fire Committee
 - C. Adhoc Committees
 1. Review and discuss contracting with Latrobe Fire Protection.
- VII. Operations Report
 - A. Monthly Operations, March (Receive and file)
 1. Activity Report
 2. Building Permit Report
 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority.
 - C. Review and approve Resolution 2009-04 approving vacant lots to be abated.
 - D. Review and discuss 1st Quarter Goal Reports.
 - E. Review and discuss costs for four-person staffing

VIII. Fiscal Items

IX. New Business

- A. Nominate Special District Representative to LAFCO

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 is normally recorded.