

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED THIRTY FOURTH MEETING

Wednesday, May 27, 2009
5:00 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. Employee Grievance regarding District Tattoo/Body Art/Piercing Policy
 - A. Hearing for Employee's appeal regarding District Tattoo/Body Art/Piercing Policy.
 - B. Closed Session: Pursuant to Government Code Section 54957 (Public Employee Discipline/Dismissal/Release)
- 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 633rd meeting held April 22, 2009.
 - B. Approve Financial Statements for April 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 approve proposed changes to the Board Policy Manual
 - 5. Review and approve Conference Room Policy
 - 6. Review and approve Signboard Policy
 - 7. Review and update regarding the Training Facility
 - B. Fire Committee
 - 1. Review and discuss budget development for fiscal year 2009/10.
 - C. Adhoc Committees
 - 1. Review and discuss contracting with Latrobe Fire Protection

VIII. Operations Report

- A. Monthly Operations Reports, April (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 discuss costs for four-person staffing
- D. Review and approve resolution to the Board of Supervisors in support of continuing the aid to fire

IX. Fiscal Items

- A. Review and approve ACH Payments to various vendors, such as PERS Retirement, PERS Health, and PERS Deferred Comp

X. New Business

- A. Vote for Special District Representative to LAFCO
- B. Request from Director Durante to attend Special District Institute on Administration, June 18 and 19 in Seaside, California

XI. Old Business

- A. Review and discuss meeting date and time change

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

This Board meeting is normally recorded.