

AGENDA  
EL DORADO HILLS FIRE DEPARTMENT  
BOARD OF DIRECTORS

SIX HUNDRED THIRTY FIFTH MEETING

**Thursday, June 18, 2009**

**6:00 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)
  - C. Closed Session: Pursuant to Government Code Section 54957(b) (Personnel Matter - Grievance)
- 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 634th meeting held May 27, 2009.
  - B. Approve Financial Statements for May 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 Conference Room Policy
    - 5. Review and approve Signboard Policy
    - 6. 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, May (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. Request for abatement of development fee based on contractor fraud

IX. Fiscal Items

- A. Review and approve Resolution 2009-06 adopting the 2009-10 Budget and set notice for public hearing as required by law.

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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*Director Durante may attend via teleconference from  
1441 Canyon Del Rey, Seaside, CA  
A copy of the agenda has been posted at that location.*

***This Board meeting is normally recorded.***