

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.***