

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED THIRTY SEVENTH MEETING

Thursday, July 16, 2009

6:00 p.m.

(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. Recognition of a CPR Save
- III. 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)
- IV. 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 635th meeting held June 18, 2009.
 - B. Approve Minutes of the 636th meeting held June 29, 2009.
 - C. Approve Financial Statements for June 2009.
End Consent Calendar
- V. 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.
- VI. Correspondence
- VII. Attorney Items
- VIII. Committee Reports
 - A. Administrative Committee
 - 1. **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
 - 2. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations
 - 3. Review and approve Conference Room Policy
 - 4. Review and approve Signboard Policy
 - 5. Review and update regarding the Training Facility
 - B. Fire Committee
 - C. Adhoc Committees
 - 1. Review and discuss contracting with Latrobe Fire Protection

- IX. Operations Report
 - A. Monthly Operations Reports, June (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. Receive and file the 2nd Quarter Goal Reports.
- X. Fiscal Items
- XI. New Business
- XII. Old Business
- XIII. Oral Communications
 - A. Directors
 - B. Staff
- XIV. Adjournment

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

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This Board meeting is normally recorded.