

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FORTIETH MEETING

Thursday, August 20, 2009

6:00 p.m.

(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. Presentations:
 - A. Recognition of a CPR Save
 - B. Recognition of Grant management from Georgetown Fire
- III. Employee Grievance
 - 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/Complaint)
- 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 637th and 638th meeting held July 16, 2009.
 - B. Approve Minutes of the 639th meeting held August 3, 2009.
 - C. Approve Financial Statements for July 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. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Evaluation, Chief
 4. Review and update regarding the Training Facility
 - B. Fire Committee
 1. Review and report on Budget Advisory Committee Meeting

- C. Adhoc Committees
 - 1. Review and discuss contracting with Latrobe Fire Protection

- IX. Operations Report
 - A. Monthly Operations Reports, July (Receive and file)
 - 1. Activity Report
 - 2. Building Permit Report
 - 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority
 - 1. Review and approve 2009-10 Fiscal Year Budget for EDC JPA.
 - C. Review and approve payment of stipend for Division Chief O'Camb.
 - D. Review and approve Uniform Policy.
 - E. Review and approve Resolution 2009-07 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred.
 - F. Review and approve Auto Aid Agreement with Folsom Fire.

- 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.

Connie\Word\Agendas\2009\

This Board meeting is normally recorded.