

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FORTY FIRST MEETING

Thursday, September 17, 2009
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. 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 640th meeting held August 20, 2009.
 - B. Approve Financial Statements for August 2009.
End Consent Calendar
- III. 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 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 Performance Evaluation, Chief
 - 4. Review and update regarding the Training Facility
 - B. Fire Committee
 - 1. Review and report on Budget Advisory Committee Meeting
- VIII. Operations Report
 - A. Monthly Operations Reports, August (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 approve payment of stipend for Deputy Chief Planje.

- IX. Fiscal Items
 - B. Review and approve Resolution 2009-08 adopting Appropriation Limits for fiscal year 2009/10.
 - C. Review and approve Final Budget for fiscal year 2009/10.
 - D. Review and approve Resolution 2009-09 authorizing expenditure from Reserve Funds.
- 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.

Connie\Word\Agendas\2009\

(Director Hidahl will be attending via telephone.)

This Board meeting is normally recorded.