

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FORTY SECOND MEETING

Thursday, October 15, 2009
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. Presentation: New and Improved Fire Safety Trailer Display
- 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 641st meeting held September 17, 2009 and continued to September 23, 2009.
 - B. Approve Financial Statements for September 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 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. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 5. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 6. Review and update regarding the Training Facility
 - B. Fire Committee
- VIII. Operations Report
 - A. Monthly Operations Reports, September (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 50% refund of Development Fees to Mr. Tom Hatam per policy for homes in Phase one of Villadoro.
 - D. Receive and file updated Tattoo/Body Art/Piercing Policy.
 - E. Receive and file 3rd Quarter Goal Report.
- IX. Fiscal Items
- A. Review and discuss Prop 1A Loan Securitization Program and authorization for implementation.
- 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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This Board meeting is normally recorded.