

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FORTY THIRD MEETING

Monday, November 16, 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 642nd meeting held October 15, 2009 and continued to October 17, 2009.
 - B. Approve Financial Statements for October 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.
- IV. Correspondence
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957, Employee Grievance regarding Tattoo/Body Art Policy.
 2. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Administrative Staff 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. **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
 7. Review and update regarding the Training Facility
 - B. Fire Committee
 - C. Reorganization Adhoc Committee
 1. Review and discuss Committee findings after meeting with Diamond Springs/El Dorado Fire and Rescue Fire.

VII. Operations Report

- A. Monthly Operations Reports, October (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 Resolution 2009-11 delegating authority to a designated staff member to make a determination for an industrial disability retirement and communicate it to CalPERS.
- D. Review and approve refund of six (6) Development Fees to Greenbriar Homes.

VIII. Fiscal Items

IX. New Business

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

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*Director Mark Thomsen will be attending via teleconference
from 652 W. Blaine Ave, Elkhart, Indiana.*

A copy of the agenda has been posted at that location.

This Board meeting is normally recorded.