

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FORTY EIGHTH MEETING

Thursday, March 18, 2010
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 647th meeting held February 18, 2010.
 - B. Approve Financial Statements for February 2010.
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.
 - B. EDH Associated Firefighters
 - C. EDH Firefighters Association
- IV. Correspondence
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 2. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 3. **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
 4. Review and update regarding the Training Facility
 - B. Fire Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to develop terms and conditions of employment Contract for Fire Chief.
 2. Review and update regarding Midyear Budget Review
 - C. Adhoc Committee Reports
 1. Review and discuss Committee findings after meeting with Diamond Springs/El Dorado Fire, Rescue Fire and Latrobe Fire.

- VII. Operations Report
 - A. Monthly Operations Reports, February (Receive and file)
 - 1. Activity Report
 - 2. Building Permit Report
 - 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority
- VIII. Fiscal Items
- IX. New Business
 - A. Review and Discuss Draft Five Year Plan.
 - B. Review and approve updated Bylaws
 - C. Review and authorize attendance to FDAC conference for Directors
- X. Old Business
- XI. Oral Communications
 - A. Directors
 - 1. Report on Special District Governance Seminar (Winn/Hidah)
 - B. Staff
- XII. Adjournment

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

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*Director Greg Durante will be attending via teleconference
from Waikoloa Beach Marriott
69-275 Waikoloa Beach Drive
Waikoloa, Hawaii
A copy of the agenda has been posted at that location.*

This Board meeting is normally recorded.