

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED SEVENTY FIRST MEETING

Thursday, July 28, 2011
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 669th meeting held June 16, 2011.
 - B. Approve Minutes of the 670th meeting (a special meeting) held June 29, 2011.
 - C. Approve Financial Statements for June 2011.
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 Professional Firefighters Association
 - C. EDH Firefighters' Association
- IV. Correspondence
- V. Attorney Items
 - A. **Closed Session:** Pursuant to Government Code Section 54956.9, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District.
 - B. **Closed Session:** Pursuant to Government Code Section 54956.9, Conference with Legal Counsel, Pending Litigation (One Matter) Ferlini v. El Dorado Hills County Water District.
- VI. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidahl)
 1. Review and discuss response to the Grand Jury Report.
 2. **Closed Session:** Pursuant to Government Code Section 54956.9(A); Conference with Legal Counsel regarding Grand Jury Report Response Preparation.
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6; Conference with Chief Transition Committee (Directors Hidahl and Durante) to develop terms and conditions of employment contract for the new Fire Chief.
- VII. Operations Report
 - A. Monthly Operations Reports, June (Receive and file)
 1. Review and update regarding Joint Powers Authority.
 - B. Review and approve Resolution 2011-10 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred.

- IX. Fiscal Items
 - A. Review and approve Flexible Spending Account (FSA) with ADP.
 - B. Review and approve new bank account with Bank of America for FSA.

- X. New Business
 - A. Review and approve Grant of Easement to El Dorado Irrigation District for sewer line on Station 87/Training Facility property.

- 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.