

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED SEVENTY FOURTH MEETING
Thursday, September 15, 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 672nd meeting held August 18, 2011.
 - B. Approve Minutes of the 673rd meeting (a special meeting) held August 25, 2011.
 - C. Approve Financial Statements for August 2011.
End Consent Calendar
- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. 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
 - A. Presentation regarding the City of Folsom's annexation of the 200 acres of Sacramento County property within El Dorado Hills Fire District boundaries.
 - B. **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
 - C. **Closed Session:** Pursuant to Government Code Section 54956.9, Conference with Legal Counsel, Anticipated Litigation (One Potential Matter)
- VI. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidahl)
 1. Review and discuss response to the Grand Jury Report.
 - 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 Report, August (Receive and file)
 1. Review and update regarding Joint Powers Authority.
 - B. Review and approve surplus equipment and authorize sale or disposal.

VIII. Fiscal Items

- A. Review and approve Resolution 2011-12 to amend the contract with CalPERS for employee cost sharing under Section 20516 for local Miscellaneous and Safety members.
- B. **Public Hearing:** Review and approve Resolution 2011-13 adopting the Appropriation Limits for fiscal year 2011/12.
- C. **Public Hearing:** Review and approve Resolution 2011-14, approving the Final Budget for fiscal year 2011/12 and authorizing expenditures from Reserve Funds.

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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This Board meeting is normally recorded.