

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED SEVENTY SEVENTH MEETING
Thursday, December 8, 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 676th meeting held November 14, 2011.
 - B. Approve Financial Statements for November 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. **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
- VI. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidahl)
 1. Review and approve AT&T proposal for architectural change to the hose tower to allow additional antennas on Station 84.
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Protection District (Directors Hartley and Barber).
 2. Review and approve contract for services with Latrobe Fire Protection District.
 3. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, a report from the Budget and Negotiations Committee regarding hiring personnel pursuant to the Memorandum of Understanding, XVIII, Term Section D.
- VII. Operations Report
 - A. Monthly Operations Report, November (Receive and file)
 1. Review and update regarding Joint Powers Authority.
 - B. Review and approve proposal for computer hardware, software and services.
 - C. Review and approve bid for new locks at all stations.
- VIII. Fiscal Items

- IX. New Business
 - A. Report from staff regarding potential purchase of 2007 American LaFrance Tiller Truck (City of Lincoln)
 - B. Review and authorize offer to purchase 2007 American LaFrance Tiller Truck; establish terms and conditions of offer.
- X. Old Business
- XI. Oral Communications
 - A. Directors
 - B. Staff
- XII. Adjournment

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

Connie\Word\Agendas\2011\

**Director Greg Durante will be attending via teleconference from
JW Marriott Ihilani
92-1001 Olani Street
Ko Olina, HI 96707**

**Director Lou Barber will be attending via teleconference from
3121 N. 157th Lane (REVISED ADDRESS)
Goodyear, AZ 85395**

This Board meeting is normally recorded.