

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED EIGHTY SECOND MEETING
Thursday, May 17, 2012
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- 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 681st meeting held April 19, 2012
 - B. Approve Financial Statements for April 2012
End Consent Calendar
- III. Oral Communications
 - A. Presentation to Firefighters for CPR Saves
 - B. EDH Professional Firefighters
 - C. EDH Firefighters Association
 - D. 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)
 - 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; implementation and monitoring issues; and alternative strategies (Directors Hartley and Barber)
 2. Report from Adhoc Committee regarding the League of Fire Districts (Directors Hidahl and Durante)
 3. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, a report from the Budget and Negotiations Committee regarding potential changes to the Rules and Regulations
 4. Review and approve El Dorado Hills Fire Department Rules and Regulations as amended
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Approve Resolution to Stockton Fire in appreciation for their training and expertise in the swift water, flood and lake rescue
 - D. Review and approve surplus of JLT computers and offer for sale
 - E. Review and approve purchase of Motorola Multi Band Radio
- VIII. Fiscal Items
 - A. Allow ACH payments for Nationwide Retirement Solutions and Cal Card sponsored by US Bank

- IX. New Business
 - A. Review and adopt Resolution 2012-07 declaring a consolidated election to be held November 6, 2012 for two full four year terms for Directors and state any measures to be voted on
- 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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**Greg Durante will be attending via teleconference from
Monterey Marriott Hotel
350 Calle Principal, Monterey, California 93940**

This Board meeting is normally recorded.