

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED EIGHTY THIRD MEETING
Thursday, June 21, 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 682nd meeting held May 17, 2012
 - B. Approve Financial Statements for May 2012
End Consent Calendar
- III. Oral Communications
 - A. Special Presentation – MADE Drill (Multi-Agency Disaster Exercise)
 - B. Honor Guard presentation regarding training with the Old Guard/Arlington Trip
 - C. EDH Professional Firefighters
 - D. EDH Firefighters Association
 - E. 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 discuss construction plans and alternatives for Station 84 (2180 Francisco Boulevard)
 - a. Review and authorize Request for Proposal for architect for 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; implementation and monitoring issues; and alternative strategies (Directors Hartley and Barber)
 2. Report from Ad Hoc Committee regarding the League of Fire Districts (Directors Hidahl and Durante)
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- VIII. Fiscal Items
 - A. Review and approve Resolution 2012-08 adopting the 2012-13 Preliminary Budget and set notice for public hearing as required by law
 - B. Review and approve auditor for annual audit for fiscal year 2011-2012

- IX. New Business
 - A. Review and discuss draft Strategic Planning Report
- 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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**Director Greg Durante will be attending via teleconference from
Hilton Garden Inn Portland/Beaverton
15520 Northwest Gateway Court, Beaverton, OR**

This Board meeting is normally recorded.