

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED EIGHTY SIXTH MEETING
Thursday, September 20, 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 685th meeting held August 16, 2012
 - B. Approve Financial Statements for August 2012
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
 - A. Letter from Richard Ross, citizen
- 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)
 2. Review and approve contract for services with Calpo Hom & Dong Architects
 - B. Fire Committee (Directors Durante and Winn)
 1. Review and discuss Tentative Final Budget
 - 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 Hartley)
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and discuss First Responder fee adopted by the City of Folsom
- VIII. Fiscal Items
 - A. **Public Hearing:** Review and approve Resolution 2012-13 adopting the Appropriation Limits for fiscal year 2012/13
 - B. **Public Hearing:** Review and approve Resolution 2012-14, approving the Final Budget for fiscal year 2012/13 and authorize expenditures from Reserve Funds

- IX. New Business
 - A. Review and discuss Strategic Planning Report
 - B. Review and discuss timelines for Capital Improvement Plan and/or Facilities Master Plan
 - C. Review and discuss AB 2451 Work Comp benefits for firefighters
- 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 Durante will be attending from Spring Hill Suites
at 3216 Plaza View Dr., Council Bluffs, IA 51501**

This Board meeting is normally recorded.