

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED EIGHTY SEVENTH MEETING
Thursday, October 18, 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 686th meeting held September 20, 2012
 - B. Approve Financial Statements for September 2012
End Consent Calendar
- III. Oral Communications
 - A. Special Presentation: Shelly Chu from CalPERS regarding unfunded liabilities and other CalPERS issues.
 - 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)
 1. Review and discuss construction plans and alternatives for Station 84 and set Public Workshop (2180 Francisco Boulevard)
 - B. Fire Committee (Directors Durante and Winn)
 1. Review and discuss Capital Improvement and/or Facilities Master Plan
 - C. Ad Hoc Committee Reports
 1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Protection District; review memo from LAFCO regarding annexation (Directors Hartley and Barber)
 2. Report from Ad Hoc Committee regarding the League of Fire Districts (Directors Hidahl and Hartley)
 3. Report from Ad Hoc Committee regarding unfunded liabilities (Directors Winn and Barber)
- 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
 - D. Review and approve bid for Geotechnical Services for Station 84
- VIII. Fiscal Items

IX. New Business

- A. Review and approve Resolution 2012-15, a Resolution of Intention to approve an amendment to contract between the District and CalPERS
- B. Review and discuss Strategic Plan
- C. Review and discuss timelines for Capital Improvement Plan and/or Facilities Master Plan

X. Old Business

- A. Review and discuss AB 2451 Work Comp benefits for firefighters (*Vetoed by Governor*)

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
Courtyard Portland North Harbour
1231 North Anchor Way; Portland, Oregon 97217*

This Board meeting is normally recorded.