

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SIX HUNDRED EIGHTY NINTH MEETING

**Thursday, December 6, 2012**

*(No meeting will be held on December 20, 2012)*

**6:00 p.m.**

*(1050 Wilson Blvd., El Dorado Hills, CA)*

*Prior to the meeting*

*the two (2) newly elected Board Members will be sworn in.  
(Jim Hartley and John Hidahl-incumbents)*

- 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 688th meeting held November 15, 2012
  - B. Approve Financial Statements for November 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
- V. Attorney Items
- VI. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
    1. Review and discuss construction plans and alternatives for Station 84
  - 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)
- VII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  - C. Review and approve Resolution 2012-18 fixing the contribution under the Public Employees' Medical and Hospital Care Act for the new full time EMS Tech group
  - D. Review and approve purchase of 100 Ft. Aerial Ladder/Platform "Quint"
- VIII. Fiscal Items

IX. New Business

- A. Review and approve letter of support to Howard Jarvis opposing the SRA Fees and a letter to the State Board of Forestry and Fire Protection requesting repeal of the SRA Fees
- B. Review and discuss letter from El Dorado LAFCO regarding the election of regular Special District Representative to LAFCO and submit nominations
- C. Reorganization of Board and Committees
- D. Review and establish meeting date(s) for 2013

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\2012\

***This Board meeting is normally recorded.***