

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SIX HUNDRED NINETY EIGHTH MEETING
Thursday, September 19, 2013
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 697th meeting held August 22, 2013
 - B. Approve Financial Statements for August 2013
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 update construction progress of Station 84
 - B. Fire Committee (Directors Durante and Winn)
 1. Review and discuss Capital Improvement and/or Facilities Master Plan
 2. Public Hearing: Review and discuss Five Year Plan and set Public Hearing for adoption of new fee and plan at the next regular meeting (*to be continued to October meeting*).
 - C. Ad Hoc Committee Reports
 1. Report from the Regional Operations Committee (Directors Hartley and Barber) regarding Annexation of Latrobe, Rescue and Diamond Springs/El Dorado Fire Protection District
 2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (formerly League of Fire Districts) (Directors Hidahl and Hartley)
 3. Report from Human Resources Committee (Durante and Winn)
 4. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations; Conference with Negotiating Committee (Directors Hidahl and Winn).
 5. Report from Ad Hoc Budget and Negotiations Committee. (Directors Hidahl and Winn)
 6. Review and approve Memorandum of Understanding with EDH Associated Firefighters and other non-represented groups.

- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and approve surplus of Truck 8591 and discuss options for sale
 - D. Review and approve stipend for strike team for Chief O'Camb
 - E. Review and discuss possibility of job sharing with Rescue Fire Protection District

- VIII. Fiscal Items
 - A. Public Hearing: Review and approve Resolution 2013-07 adopting the Appropriation Limits for fiscal year 2013/14
 - B. Public Hearing: Review and approve Resolution 2013-08, approving the Final Budget for fiscal year 2013/14 and authorize expenditures from Reserve Funds

- IX. New Business

- X. Old Business

- XI. Oral Communications
 - A. Directors
 - B. Staff

- XII. Adjournment

***Director Jim Hartley will be attending via teleconference
from 251 S. Barnard Street, State College, Pennsylvania***

Note: Action may be taken on any item posted on this agenda.

Connie\Word\Agendas\2013\

This Board meeting is normally recorded.