

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTH MEETING
Thursday, March 20, 2014
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Special Presentation
 - A. Recognition of Dale Hemstalk's Honor Guard service
- III. 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 704th meeting held February 20, 2014
 - B. Approve Financial Statements for February 2014
End Consent Calendar
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - 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.
- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee (Directors Fullerton and Hidahl)
 1. Review and update construction progress of Station 84
 2. Review and discuss dispatch communications
 3. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. Report and update on annexation process with Latrobe Fire Protection District
 - a. Review and discuss for possible approval fiscal peer review of the annexation of Latrobe Fire Protection District (Directors Hartley and Fullerton)
 2. Report from Ad Hoc Committee regarding the shared labor agreement with Rescue Fire District (Directors Hartley and Fullerton)
 3. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)

- VIII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Request from Michael Peters to waive his Development Fee
- IX. Fiscal Items
- X. New Business
 - A. Review of vacant parcel weed abatement program; adopt Resolution 2014-07 initiating the 2014 Weed Abatement Program
- XI. Old Business
- XII. Oral Communications
 - A. Directors
 - B. Staff
- XIII. Adjournment

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

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This Board meeting is normally recorded.