

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED THIRTEENTH MEETING  
Thursday, August 28, 2014  
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 709th meeting held July 8, 2014
  - B. Approve Minutes of the 710th meeting held July 10, 2014
  - C. Approve Minutes of the 711th meeting held July 16, 2014
  - D. Approve Minutes of the 712th meeting held August 5, 2014
  - E. Approve Financial Statements for July 2014  
End Consent Calendar
- III. 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.
- IV. Correspondence
- V. Attorney Items
- VI. Committee Reports
  - A. Administrative Committee (Directors Fullerton and Hidahl)
    1. Review and update construction progress of Station 84
    2. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.
    3. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; Conference with Negotiating Committee (Directors Fullerton and Hidahl)
  - B. Fire Committee (Directors Durante and Winn)
  - C. Ad Hoc Committee Reports
    1. Report from Regional Operations Committee (Directors Hartley and Fullerton)
      - a. Report and update on progress of annexation process with Latrobe Fire Protection District
      - b. Review and discuss fiscal peer review of the annexation of Latrobe Fire Protection District
    2. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
    3. Report from Solar Committee (Directors Durante and Hidahl)
    4. Report from Budget Advisory Committee (Directors Hidahl and Winn)

5. Report from Communications Committee (Directors Durante and Fullerton)
6. Report from Human Resources Committee (Directors Durante and Winn)  
**Closed Session:** Pursuant to Government Code Section 54957 and 54957.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
  1. Review and approve ALS Ambulance Agreement 2014
  2. Review and approve ALS Engine Agreement 2014
- C. Review and discuss request by Baosong Zhao for Development Fee Appeal
- D. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills
- E. Review and approve purchase of two Chevy Tahoe's for command vehicles
- F. Review and approve purchase of training prop (forcible entry door)

VIII. Fiscal Items

IX. New Business

- A. Review and update the District's Conflict of Interest Code as needed

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