

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED FOURTY NINETH MEETING  
Thursday, October 20, 2016  
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 748th Board meeting held September 15, 2016
  - B. Approve Financial Statements for September 2016

End Consent Calendar
- III. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. EDH Volunteer Firefighters
  - D. Latrobe Advisory Committee
  - E. 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(D)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- VI. Committee Reports
  - A. Administrative Committee (Directors Durante and Hidahl)
    1. Update on Station 91
    2. **Closed Session** Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
    3. Review and Approve the Side letter of Agreement to the Memorandum of Understanding between the El Dorado Hills Professional Firefighters Association and the El Dorado Hills County Water District
      - a. Amending Section I - Sick Leave
  - B. Fire Committee (Directors Hus and Winn)
  - C. Ad Hoc Committee Reports
    1. Strategic Planning Committee (Directors Hartley and Hidahl)
    2. Solar Committee (Directors Hus and Hidahl)
    3. Communications Committee (Directors Durante and Winn)
    4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
      - a. Review and Approve Volunteer Stipend Policy modification

5. Training Facility Committee (Directors Hartley and Durante)
  6. CSD/Fire Collaboration Committee (Directors Hidaahl and Durante)
  7. Armament Committee (Directors Durante and Hartley)
- VII. Operations Report
- A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  - C. Review and approve purchase of 10 ZOLL X Series cardiac monitors
- VIII. Fiscal Items
- A. Review and approve the Investment Policy
- IX. New Business
- A. Review and approve the Catastrophic Leave Policy
  - B. Review and approve updated Conference Room Usage Policy
  - C. Reschedule December Board meeting
- X. Old Business
- XI. Oral Communications
- A. Directors
    1. Director Hus' concerns regarding potentially inappropriate use of Department property
  - B. Staff
- XII. Adjournment

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

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