

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTY SEVENTH MEETING
Thursday, March 16, 2017
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 756th Board meeting held February 16, 2017
 - B. Approve Financial Statements for February 2017

End Consent Calendar
- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. Latrobe Advisory Committee
 - 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
 - A. Letter from Richard Ross
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 1. **Closed Session** pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts
 - B. Finance Committee (Directors Giraudo and Winn)
 - C. Ad Hoc Committee Reports
 1. Strategic Planning Committee (Directors Hus and Giraudo)
 2. Communications Committee (Directors Durante and Winn)
 3. Training Facility Committee (Directors Hartley and Durante)
 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante)
 5. Armament Committee (Directors Durante and Hartley)
 - a. Review and approve Peace Officer with Code Enforcement & Arson Investigative Responsibility Concealed Carry Weapons (CCW) Program Policy and change to Rules and Regulations
 6. Station 91 Building Committee (Directors Durante and Giraudo)
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- VIII. Fiscal Items

- IX. New Business
 - A. Receive and file 2016 Annual Report
 - B. Review and approve Resolution 2017-02 initiating the 2017 Weed abatement program
 - C. Review and approve Grant of Easement to Pacific Bell Telephone Company at Station 86

- X. Old Business

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

- XII. Adjournment

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

This Board meeting is normally recorded.