

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTIETH MEETING
Thursday, November 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 767th Board meeting held October 19, 2017
 - B. Approve Minutes of the 768th Special Board meeting held October 26, 2017
 - C. Approve Financial Statements for October 2017

End Consent Calendar
- III. Presentation
 - A. Presentation to Retired Battalion Chief Russ Hasemeier
 - B. Water rescue incident presentation
- IV. 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.
- V. Correspondence
 - A. Email from Richard Ross
 - B. Email from Sue Hennike
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - 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. Station 91 Building Committee (Directors Durante and Giraudo)
 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)
- VIII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority

- IX. Fiscal Items
 - A. Receive and file Final 2016-17 Audit Report

- X. New Business
 - A. Review and approve removal of the Deputy Chief Vacation Maximum Accrual Limit

- XI. Old Business
 - A. Approve Resolution 2017-31 to authorize President Hartley to execute grant deed and documents necessary to sale of the 5-acre Business Park property approved at the September Board Meeting.

- XII. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings

- XIII. Adjournment

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

This Board meeting is normally recorded.