

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED THIRTY-EIGHTH MEETING**  
**Thursday, December 16, 2021**  
**5:30 p.m.**  
**(1050 Wilson Blvd., El Dorado Hills, CA)**

**ATTENTION**

*Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.*

*Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:*

**Zoom Webinar Video Conference link:**

<https://us02web.zoom.us/j/82603873679?pwd=RTd1ZGQwY2x5bXp2VlBqbTJpVBFZz09>

**Webinar ID: 826 0387 3679**

**Passcode: 614370**

**Conference Dial in:**

**1-669-900-9128**

*Please submit your comments in writing to [inquiries@edhfire.com](mailto:inquiries@edhfire.com) and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

**NOTE**

*If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.*

- I. Call to Order
- II. Closed Session Items
  - A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
  - B. Closed Session pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter
- III. Pledge of Allegiance
- IV. 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 837<sup>th</sup> Board meeting held November 18, 2021
  - B. Approve Financial Statements and Check Register for November 2021  
End Consent Calendar
- V. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. 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.

- VI. Correspondence
- VII. Attorney Items
- VIII. Committee Reports
  - A. Administrative Committee (Directors Durante and Hartley)
  - B. Finance Committee (Directors Bennett and Giraudo)
  - C. Joint Powers Authority (Directors Giraudo and White)
  - D. Communications (Ad-Hoc) (Directors Bennett and Durante)
  - E. Training Center (Ad-Hoc) (Directors Hartley and White)
- IX. Fire Chief's Report
- X. Operations Report
  - A. Operations Report (Receive and File)
- XI. Community Risk Reduction Report
  - A. CRRD Report
- XII. Fiscal Items
  - A. Receive and file 2020/2021 Final Audit Report, Management Letter and SAS 114 Governance Letter
  - B. Review and approve transfers from Unassigned General Reserve Fund to OPEB and Pension PARS Section 115 Trust accounts
- XIII. New Business
  - A. Review and approve Resolution 2021-19 acknowledging the Department's compliance with Sections 13146.2 and 13146.3 of the California Health and Safety Code
  - B. Request for Proposal for IT Managed Services
  - C. Request for bids for Training Center
  - D. Request for Quotations for SCBAs
  - E. Election of Board President and Vice President for 2022
  - F. Reorganization of Committees for 2022
  - G. Review and establish meeting dates for 2022
- XIV. Old Business
  - A. Rescue Annexation Update
  - B. Training Facility Update
  - C. EDHCSD/EDHFD 2x2 update (Directors Hartley and White)
- XV. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- XVI. Adjournment

*Director Greg Durante will be attending via teleconference from:  
2588 Raleigh Way  
El Dorado Hills, CA 95762*

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

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