

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED FIFTIETH MEETING**  
**Thursday, June 16, 2022**  
**5:30 p.m. Closed Session**  
**6:00 p.m. Open Session**  
**(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 must use the Zoom video link or conference line below:

**Zoom Webinar Video Conference link:**

<https://us02web.zoom.us/j/87503176283?pwd=YmNxOWU0dGpTWk1xTWt5cStwYzZvUT09>

**Webinar ID: 875 0317 6283**

**Passcode: 809315**

**Conference Dial in:**

**1-669-900-9128**

*Please submit your comments in writing to [clerkoftheboard@edhfire.com](mailto:clerkoftheboard@edhfire.com) and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press \*9 if dialing in by phone. Public comments will be limited to 3 minutes.*

*Thank you for your understanding during these challenging times.*

**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
- III. Pledge of Allegiance
- IV. Presentation
  - A. Introduction and badge pinning of new Firefighter/Paramedics
- V. 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 848<sup>th</sup> Board meeting held May 19, 2022
  - B. Approve Minutes of the 849<sup>th</sup> Special Board meeting held May 25, 2022
  - C. Approve Financial Statements and Check Register for May 2022

End Consent Calendar

- VI. 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.
- VII. Correspondence
- VIII. Attorney Items
- IX. Committee Reports
  - A. Administrative Committee (Directors Bennett and Durante)
  - B. Finance Committee (Directors Giraudo and White)
  - C. Joint Powers Authority (Directors Giraudo and White)
  - D. Communications (Ad-Hoc) (Directors Durante and Hartley)
  - E. Training Center (Ad-Hoc) (Directors Bennett and Hartley)
- X. Fire Chief's Report
- XI. Operations Report
  - A. Operations Report (Receive and File)
- XII. Community Risk Reduction Report
  - A. CRRD Report
- XIII. Fiscal Items
  - A. Review and approve Resolution 2022-10 adopting the 2022-2023 Preliminary Budget and set notice for public hearing as required by law
  - B. Review and approve Public Salary Schedule effective 7/12/2022
  - C. Authorize Staff to transfer \$1M to PARS
- XIV. New Business
- XV. Old Business
  - A. Rescue Shared Services Agreement Update
  - B. Training Facility Update
  - C. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)
- XVI. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- XVII. Adjournment

*Director Jim Hartley will be attending via teleconference from:  
200 Wavecrest Ct.  
Goleta, CA 93117*

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

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