

AGENDA
CONTINUED MEETING
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED NINETEENTH MEETING

Wednesday, April 30, 2008

4:00 p.m.

(1050 Wilson Blvd., El Dorado Hills)

- 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 618th meeting held March 19, 2008.
 - B. Approve monthly expenditures for March 2008.
 - C. Ratify release of \$179,597.05, the final fifty percent of the retention fund to Allen Bender Construction for Station 87.

End Consent Calendar
- III. **Oral Communications**
 - A. 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 received from Dr. Curtiss Weidmer regarding "letters to the editor".
- V. **Attorney Items**
- VI. **Committee Reports**
 - A. **Administrative Committee**
 1. Review and update regarding the Station 87 Project.
 2. Review and update regarding the Training Facility.
 3. Review and set notice for a Public Hearing to approve the Five Year Plan and Development Fee Resolution.
 - B. **Fire Committee**
 1. Review and approve amendment to Rules and Regulations.
 - C. **Adhoc Committee**
 1. Review and discuss Solar Power at all stations.
- VII. **Operations Report**
 - A. **Monthly Operations, March**
 1. Activity Report
 2. Building Permit Report
 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority.
 - C. Review and discuss staffing of additional 10-hour medic unit relating to response times and finances.
 - D. Review and approve proposed budget for Joint Powers Authority for the 2008/2009 fiscal year.

- E. Review and update regarding grant-funded computer project and set date for special meeting to accommodate timelines.
- VIII. Fiscal Items
- IX. New Business
- X. Old Business
- XI. Oral Communications
 - A. Directors
 - B. Staff
- XII. Adjournment

SUPPLEMENTAL AGENDA

- I. Review and approve contract for purchase through Grant Program.
- II. Review and discuss appointment of Director for unexpired term.

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