

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED TWENTY SECOND MEETING

Wednesday, June 18, 2008

7:00 p.m.

(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance.
- II. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release/Grievance.
- III. **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 620th meeting held May 21, 2008.
 - B. Approve monthly expenditures for May 2008.
End Consent Calendar
- IV. 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.
- V. Correspondence
- VI. Attorney Items
 - A. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Evaluation, Chief.
 - B. Review and discuss SB1617 – Potential impacts to EDH residents with SRA areas.
- VII. Committee Reports
 - A. Administrative Committee
 1. Review and update regarding the Training Facility.
 - B. Fire Committee
 1. Review and approve amendments to Rules and Regulations.
 2. Review and approve amendment to El Dorado Hills Associated Firefighters MOU related to Admin Captain Position.
 - B. Adhoc Committees
 1. Negotiating Committee
Closed Session: pursuant to Government Code Section 54957 and 54957.6 to review and discuss Administrative wage and benefit negotiations.
 2. Review and discuss Solar Power at all stations.
 3. Review and discuss reorganization meeting with Latrobe Fire Protection District.
 4. Review and discuss meeting with El Dorado Hills Associated Firefighters Board.

VIII. Operations Report

- A. Monthly Operations, May
 - 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 approve purchase of Net Motion Program for implementation of mobile computer grant.

IX. Fiscal Items

- A. Review and adopt Resolution 2008-03 approving 2008/09 Preliminary Budget and set notice for Public Hearing as required by law.
- B. Review and approve hiring a full time Operations Specialist Position.
- C. Review and approve Resolution 2008-04 to prefund other post employment benefits through CalPERS Annuitants' Health Care Coverage Fund.
- D. Review and approve the annual pre-payment option to CalPERS for the retirement contribution on payroll.
- E. Review and approve new authorized signatures for Bank of America.

X. New Business

- A. Review and discuss draft response to Grand Jury Report 2007-2008, Case No. 07-025, related to the consolidation of Fire Districts.
- B. Review and adopt Resolution 2008-05 declaring an election to be held November 4, 2008 for two full four year terms and one unexpired two year term for Directors.
- C. Review and discuss policy and cost of recording meetings.

XI. Old Business

- A. Review and approve Chief's response to the Grand Jury Report 2007-2008, Case No. 07-025, related to the consolidation of Fire Districts.
- B. Review and discuss Board letter responding to Dr. Weidmer's complaint.

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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