

AGENDA  
EL DORADO HILLS FIRE DEPARTMENT  
BOARD OF DIRECTORS

SIX HUNDRED FIFTY FIRST MEETING

**Thursday, June 17, 2010**  
**6:00 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 650th meeting held May 26, 2010.
  - B. Approve Financial Statements for May 2010.  
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.
  - B. Presentation: Recognition of Good Samaritan and crews on the Mesa Structure Fire.
  - C. EDH Associated Firefighters
  - D. EDH Firefighters Association
- IV. Correspondence
- V. Attorney Items
  1. **Closed Session:** Conference with Legal Counsel pursuant to Government Code Section 54956.9 Anticipated Litigation (One potential matter)
- VI. Committee Reports
  - A. Administrative Committee
    1. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
    2. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
    3. Review and update regarding the Training Facility
      - a. Review and approve bid for civil engineering services for ground work at the Training Facility.
  - B. Fire Committee
  - C. Ad Hoc Committee Reports
    1. Report from Adhoc Committee regarding the Testing Process.
    2. Report from Regional Operations Committee. (Previous Reorganization Committee.)
- VII. Operations Report
  - A. Monthly Operations Reports, May (Receive and file)
    1. Activity Report
    2. Building Permit Report
    3. Commercial Activity Report
  - B. Review and update regarding Joint Powers Authority

VIII. Fiscal Items

- A. Review and approve Resolution 2010-13 adopting the 2010-11 Budget and set notice for public hearing as required by law.

IX. New Business

- A. Review and approve Annexation Agreement with Alto LLC for future payment of Annexation Fees.
- B. Review Ethics Training Workshop with LAFCO set for August 4.

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

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