

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FIFTY SECOND MEETING

Thursday, July 15, 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 651st meeting held June 17, 2010.
 - B. Approve Financial Statements for June 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. EDH Associated Firefighters
 - C. EDH Firefighters Association
- IV. Correspondence
- V. Attorney Items
 - A. **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
 - B. Fire Committee
 - C. Ad Hoc Committee Reports
 1. Report from Adhoc Committee regarding the Testing Process.
 2. Report from Adhoc Committee regarding the HR status memo and presentation from the Human Resources Consultant.
 3. Report from Regional Operations Committee. (Previous Reorganization Committee.)
- VII. Operations Report
 - A. Monthly Operations Reports, June (Receive and file)
 1. Review and update regarding Joint Powers Authority
 - B. Review and approve Resolution 2010-14 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred.
 - C. Letter received from Sally Zutter at EDC regarding assessments.
 - D. Receive and file 2nd Quarter Goals Reports.

- VIII. Fiscal Items
- IX. New Business
- 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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Director Greg Durante will be attending via teleconference from
Bridge Bay Marina
Dock 4, Slip #431
10300 Bridge Bay Road
Redding, CA 96003

A copy of the agenda has been posted at that location.

This Board meeting is normally recorded.