

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FIFTY THIRD MEETING

Thursday, August 19, 2010
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. **PUBLIC HEARING:** Review and approve Resolution 2010-XX adopting the Five-Year Plan for 2010-2015 with the corresponding Development Fees.
- 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 652nd meeting held July 15, 2010.
 - B. Approve Financial Statements for July 2010.
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.
 - B. EDH Associated Firefighters
 - C. EDH Firefighters Association
- V. Correspondence
- VI. Attorney Items
 - A. **Closed Session:** Conference with Legal Counsel pursuant to Government Code Section 54956.9 Anticipated Litigation (One potential matter)
- VII. 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.
 4. Admin Committee report regarding Goal One - Unity
 - B. Fire Committee
 - C. Ad Hoc Committee Reports
 1. Report from Regional Operations Committee.
- VIII. Operations Report
 - A. Monthly Operations Reports, July (Receive and file)
 1. Review and update regarding Joint Powers Authority
- IX. Fiscal Items
 - A. Receive and file Actuarial Report for Retiree Health Benefits

- X. New Business
 - A. Review and approve Resolution 2010-XX, adopting the Conflict of Interest Code
- XI. Old Business
- XII. Oral Communications
 - A. Directors
 - B. Staff
- XIII. Adjournment

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

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This Board meeting is normally recorded.