

AGENDA  
EL DORADO HILLS FIRE DEPARTMENT  
BOARD OF DIRECTORS

SIX HUNDRED FIFTY SIXTH MEETING

**Thursday, October 21, 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. (continued)
- 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 654th meeting held September 16, 2010.
  - B. Approve Minutes of the 655th meeting held October 4, 2010.
  - C. Approve Financial Statements for September 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
- V. Correspondence
- VI. Attorney Items
  - A. **Closed Session:** Pursuant to Government Code Section 54956.9 Conference with Legal Counsel, Pending Litigation (One 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. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations
  - B. Fire Committee
  - C. Ad Hoc Committee Reports
    1. Report from Committee to review Human Resources position
    2. Report from Regional Operations Committee
- VIII. Operations Report
  - A. Monthly Operations Reports, September (Receive and file)
    1. Review and update regarding Joint Powers Authority.

2. Review and approve ALS Engine Agreement with El Dorado County Emergency Services Authority (JPA).
3. Review and approve ALS Ambulance Agreement with El Dorado County Emergency Services Authority (JPA).
4. Review and approve 3rd Quarter Goal Reports.

IX. Fiscal Items

- A. Review and approve Resolution 2010-xx to amend contract with CalPERS for all employees and announce estimated cost for the following benefits:
  - i. Section 20903 (Two Years Additional Service Credit)
  - ii. Section 21427 (Improved Nonindustrial Disability Allowance)
  - iii. Section 21623.5 (\$5,000 Retired Death Benefit)
  - iv. Section 21540.5 (Special Death Benefit – Violent Act)
  - v. Section 21547.7 (Alternate Death Benefit for Local Fire members credited with 20 or more years of service)
- B. Review and approve window period for CalPERS Two Year Additional Service Credit and Lump Sum Payment for Voluntary Exit Incentive Program.

X. New Business

- A. **Closed Session:** Pursuant to Government Code Section 54957(b), Personnel Matter-Grievance
- B. Set date for Strategic Planning

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

Connie\Word\Agendas\2010\

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