

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FIFTY SEVENTH MEETING

Thursday, November 18, 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 656th meeting held October 21, 2010.
 - B. Approve Financial Statements for October 2010.
End Consent Calendar
- III. Oral Communications
 - A. Presentation by Engineer Eckhardt: An overview of the District's Wellness Program.
 - B. 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.
 - C. EDH Associated Firefighters
- IV. Correspondence
- V. Attorney Items
 - A. **Closed Session:** Pursuant to Government Code Section 54956.9 Conference with Legal Counsel, Pending Litigation (One 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. **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
 - a. Review and discuss letter from Rescue Fire Protection District regarding contracting for services.
- VII. Operations Report
 - A. Monthly Operations Reports, October (Receive and file)
 1. Review and update regarding Joint Powers Authority.

- B. Review and approve ALS Engine Agreement with El Dorado County Emergency Services Authority (JPA).
- C. Review and approve ALS Ambulance Agreement with El Dorado County Emergency Services Authority (JPA).
- D. **Public Hearing:** First Public reading of Ordinance #35 adopting the 2010 edition of the California Fire Code, based upon the 2009 edition of the International Fire Code.

VIII. Fiscal Items

IX. New Business

- A. **Closed Session:** Pursuant to Government Code Section 54957(b), Personnel Matter-Grievance (Two Potential Matters)

X. Old Business

- A. **Closed Session:** Pursuant to Government Code Section 54957(b), Personnel Matter-Grievance

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.