

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FIFTY EIGHTH MEETING

Thursday, December 9, 2010

6:00 p.m.

(1050 Wilson Blvd., El Dorado Hills)

Prior to the meeting

***the three (3) newly elected Board Members will be sworn in.
(Barbara Winn and Greg Durante-incumbents / Lou Barber-new)***

- 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 657th meeting held November 18, 2010 and continued to November 23, 2010.
 - B. Approve Financial Statements for November 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. Presentation by Lt. Thalhamer of the EDH Firefighters Association regarding the 2010 Santa Run.
- IV. Correspondence
 - A. Letters of inquiry (2) from the Grand Jury
- 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

VII. Operations Report

- A. Monthly Operations Reports, November (Receive and file)
 - 1. Review and update regarding Joint Powers Authority.
- B. **Public Hearing:** Review and adopt Ordinance #35 adopting the 2010 edition of the California Fire Code, based upon the 2009 edition of the International Fire Code, approving the findings of fact.

VIII. Fiscal Items

IX. New Business

- A. Reorganization of Board and Committees.
- B. Review and establish meeting date for 2011.
- C. Review and set date for Strategic Planning.
- D. Adopt Resolution for Retired Director Thomsen and Retired Captain Maranville.
- E. Request from Director Durante to attend the Labor Management Initiative Conference in Phoenix, Arizona, hosted by IAFC and IAFF.

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.