

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED SIXTY SECOND MEETING

Thursday, February 17, 2011
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 661st meeting held January 20, 2011.
 - B. Approve Financial Statements for January 2011.
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. Consultant's Report – Opportunities to improve Board Communications
- IV. Correspondence
 - A. Correspondence received 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) Merino et. al. v. El Dorado Hills County Water District
 - B. **Closed Session:** Pursuant to Government Code Section 54956.9 Conference with Legal Counsel, Pending Litigation (One Matter) Ferlini v. El Dorado Hills County Water District
- 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; Conference with Negotiating Committee and Consultant.
 - B. Fire Committee
 - C. Ad Hoc Committee Reports
 1. Report from Committee to review Human Resources position.
 2. Report from Regional Operations Committee.
 3. Report from Executive Search Committee regarding Chief's position.
 4. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6; Conference with Executive Search Committee and Consultant regarding Chief replacement issues.

- VII. Operations Report
 - A. Monthly Operations Reports, January (Receive and file)
 - 1. Review and update regarding Joint Powers Authority.
 - B. Review and discuss possible location for a Community Garden at the west end of Station 86 on Bass Lake Road, sponsored by the EDH Community Coalition.
 - C. Request to declare surplus a 1992 Spartan, Type 1 Engine, a 1993 International, Type 3 Engine, and a 2001 Ford Expedition and offer them for sale.
- VIII. Fiscal Items
 - A. Review and approve proposal for Annual Audit.
- IX. New Business
 - A. Review and discuss Nominations for Election of Alternate Special District Representative to El Dorado LAFCO.
 - B. Request from Director Durante to attend FDAC Conference in Tahoe, April 14-16.
 - C. Request from Director Durante to attend Special District Institute Advanced Studies session in Indian Wells, April 28 and 29.
- 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 Lou Barber will be attending via teleconference from
The Lawrence Welk Desert Resort at 34567 Cathedral Canyon Dr., Cathedral City, CA**

This Board meeting is normally recorded.