

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED SIXTY THIRD MEETING

Thursday, March 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 662nd meeting held February 17, 2011.
 - B. Approve Financial Statements for February 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 – Dr. Dan Haverty regarding his mission:
1) Budget, 2) Staffing and 3) Chief Recruitment
- IV. Correspondence
- 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
 - C. **Closed Session:** Pursuant to Government Code Section 54956.9 Conference with Legal Counsel, Anticipated 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; Conference with Negotiating Committee and Consultant Dr. Dan Haverty.
 4. Review and discuss Retirement Incentive Policy results: discuss expiration of PERS window for Two Year Additional Service Credit on April 20, 2011; discuss alternative policies, reopening or extension.
 - B. Fire Committee
 - C. Ad Hoc Committee Reports
 1. Report from Regional Operations Committee.
 - a. Letter to Fire Chiefs regarding regionalization.

2. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6; Conference with Executive Search Committee and Consultant Dr. Dan Haverty regarding Chief replacement issues.
3. **Closed Session:** Pursuant to Government Code Section 54957, Review HR representative's organizational role and reporting structure.
4. Report from Executive Search Committee regarding Chief's position.
5. Report from AdHoc Committee regarding the Community Garden at Bass Lake Road Station.

VII. Operations Report

- A. Monthly Operations Reports, February (Receive and file)
 1. Review and update regarding Joint Powers Authority.
 2. Review and approve JPA Budget for fiscal year 2011-2012.
- B. Review and approve purchase of three (3) mobile data computers for the engines.
- C. Review and discuss 2010 Annual Report.

VIII. Fiscal Items

IX. New Business

- A. Review and discuss Nominations for Election of Alternate Special District Representative to El Dorado LAFCO (2nd Nomination).
- B. Review and discuss dates for Special Meetings in April.
(Special Meetings: April 2 and 13. Regular Meeting: Moved to April 26.)

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.