

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED SIXTY NINTH MEETING

Thursday, June 16, 2011
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance – Honor Guard
- II. Special Presentation to Retirees
 - Battalion Chief Piper Captain Enos
 - Captain Jankowski Captain Wilson
- 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 668th meeting held May 19, 2011.
 - B. Approve Financial Statements for May 2011.
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
 - C. EDH Firefighters' Association
- V. Correspondence
- VI. 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 Potential Matters)
- VII. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidahl)
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6; Conference with Chief Transition Committee (Directors Hidahl and Durante) to develop terms and conditions of employment contract for the new Fire Chief.
 2. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations; Conference with Negotiating Committee (Directors Hidahl and Winn).
 3. Report from Ad Hoc Budget and Negotiations Committee. (Directors Hidahl and Winn)

4. Review and approve Memorandum of Understanding with EDH Associated Firefighters and other non-represented groups.

VIII. Operations Report

- A. Monthly Operations Reports, May (Receive and file)
 1. Review and update regarding Joint Powers Authority.
- B. Review and approve a six inch sewer line extension to the southeastern parcel of the Cypress Point Court property at a cost of \$20,000 to \$30,000.

IX. Fiscal Items

- A. Review and approve new Cal Card Credit Account for District employees.
- B. Review and approve payoff of Side Fund with CalPERS in the amount of \$1,094,218 to reduce annual rates.
- C. Review and approve Resolution 2010-13 adopting the 2011-12 Preliminary Budget and set notice for public hearing as required by law.

X. New Business

- A. Discuss meeting date change for July.

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

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This Board meeting is normally recorded.