

AGENDA  
EL DORADO HILLS FIRE DEPARTMENT  
BOARD OF DIRECTORS

SIX HUNDRED SEVENTY SECOND MEETING

**Thursday, August 18, 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 671st meeting held July 28, 2011.
  - B. Approve Financial Statements for July 2011.  
End Consent Calendar
- III. Oral Communications
  - A. Special Presentation by Matt Beckett, Commander of the Honor Guard
  - B. EDH Professional Firefighters
  - C. EDH Firefighters Association
  - D. 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.
- 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. Report on resolved litigation (one matter).
- VI. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
    1. Review and discuss response to the Grand Jury Report.
    2. **Closed Session:** Pursuant to Government Code Section 54956.9(A); Conference with Legal Counsel regarding Grand Jury Report Response Preparation.
  - 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.
- VII. Operations Report
  - A. Monthly Operations Reports, June (Receive and file)
    1. Review and update regarding Joint Powers Authority.
  - B. Review and approve surplus equipment and authorize sale or disposal.

- C. Review and approve a six inch sewer line extension to the southeastern parcel of the Cypress Point Court property at an increased cost from the \$20,000 to \$30,000 already approved.
  - D. Review and discuss construction plans for Station 84 (Francisco) and approve proposal from Dennis Dong, Architect, for construction documents.
- VIII. Fiscal Items
- A. Review and approve Resolution of Intent, 2011-11 to amend the contract with CalPERS for employee cost sharing under Section 20516 for local Miscellaneous and Safety members.
- IX. New Business
- 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.***