

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED SEVENTY SIXTH MEETING
Monday, November 14, 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 675th meeting held October 12, 2011.
 - B. Approve Financial Statements for October 2011.
End Consent Calendar
- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. 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. **Closed Session:** Pursuant to Government Code Section 54956.9, Conference with Legal Counsel, Anticipated Litigation (One Potential Matter)
 - C. Review and approve Memorandum of Understanding Relating to Sharing of Real Property Tax Revenue between the City of Folsom and EDHCWD pertaining to 200 acres of property within EDHCWD boundaries and included within the City of Folsom's south of Highway 50 potential annexation area.
- VI. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidahl)
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Department (Directors Hartley and Barber)
- VII. Operations Report
 - A. Monthly Operations Report, October (Receive and file)
 1. Review and update regarding Joint Powers Authority.
 - B. Review and approve bid for roof repair at Station 84.
 - C. Review and approve list of assets to be surplused (Swiss Phone Pagers).
 - D. Review and approve AT&T proposal for architectural change to hose tower to allow additional antennas on Station 84.
- VIII. Fiscal Items

- 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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**Director Greg Durante will be attending via teleconference from
the Marriott Irvine
18000 Von Karman Avenue, Irvine, CA 92612**

This Board meeting is normally recorded.