

AGENDA  
EL DORADO HILLS FIRE DEPARTMENT  
BOARD OF DIRECTORS  
SIX HUNDRED SEVENTY EIGHTH MEETING  
Thursday, January 19, 2012  
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 677th meeting held December 8, 2011
  - B. Approve Financial Statements for December 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
- VI. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
    1. Review and approve AT&T proposal for architectural change to the hose tower to allow additional antennas on Station 84
  - 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 Protection District (Directors Hartley and Barber)
    2. Review and approve contract for services with Latrobe Fire Protection District
    3. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, a report from the Budget and Negotiations Committee regarding potential negotiated changes to the MOU regarding PERS Retirement provisions applicable only to new hires as per reopener provisions of the Memorandum of Understanding, Article XVIII. Term, Section D
    4. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief (Chief Transition Committee - Directors Durante and Hidahl)

- VII. Operations Report
  - A. Operations Report (Receive and file)
    - 1. Review and update regarding Joint Powers Authority
  - B. Review and approve contract with the El Dorado County JPA for Zoll Defibrillator Monitor Maintenance and Repair to be performed by the District
- VIII. Fiscal Items
  - A. Receive and file Annual Audit for 2010-2011
- IX. New Business
  - A. Review and discuss letter from El Dorado LAFCO regarding vacancy in the regular Special District Representative Seat #2
  - B. Report from staff regarding potential purchase of 2007 American LaFrance Tiller Truck (City of Lincoln)
  - C. Review and discuss expiration of Special Use Permit for the Training Facility
  - D. Reorganization of Board and Committees
  - E. Review and establish meeting date(s) for 2012
- 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 Barbara Winn will be attending via teleconference from  
the Orange County Fire Authority Training Center  
1 Fire Authority Road, Irvine, CA 90602**

***This Board meeting is normally recorded.***