

**AGENDA**  
**EL DORADO HILLS FIRE DEPARTMENT**  
**BOARD OF DIRECTORS**  
**SIX HUNDRED SEVENTY NINTH MEETING**  
**Thursday, February 16, 2012**  
**6:00 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

- 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 678<sup>th</sup> meeting held January 19, 2012.
  - B. Approve Financial Statements for January 2012.  
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)
  - B. Fire Committee (Directors Durante and Winn)
  - C. Ad Hoc Committee Reports
    1. Report from the Regional Operations Committee regarding agreements for services with Latrobe Fire Protection District; review Latrobe Fire's response and proposed modifications to the agreements (Directors Hartley and Barber).
    2. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, a report from the Budget and Negotiations Committee regarding potential changes to the Memorandum of Understanding.
    3. Review and approve amended Memorandum of Understanding with the El Dorado Hills Professional Firefighters.
    4. Review and approve Resolution No. 2012-01, a resolution electing to establish a health benefit vesting requirement for future retirees in the "Regular Employees" group.
    5. **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.
  - C. Review and approve authorization for consultant for the Strategic Planning process.
- VIII. Fiscal Items
  - A. Receive and file Actuarial Report for Retiree Health Benefits.
- VIII. New Business
  - A. Review and discuss use of Prop 172 as proposed by the El Dorado County Fire Chiefs Association.
- IX. Old Business
- X. Oral Communications
  - A. Directors
  - B. Staff
- XI. Adjournment

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

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**Director Lou Barber will be attending via teleconference from  
The Lawrence Welk Desert Resort, 34567 Cathedral Canyon Dr., Cathedral City, California**

**Director John Hidahl will be attending via teleconference from  
The Gardens at West Maui, 5500 Lower Honapiilani Highway, Lahaina, Hawaii**

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