

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED EIGHTIETH MEETING
Thursday, March 15, 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 679th meeting held February 16, 2012.
 - B. Approve Financial Statements for February 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 contract for services with Latrobe Fire Protection District; implementation and monitoring issues; and alternative strategies (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. **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 authorization for consultant for the Strategic Planning process.
 - C. Receive and file 2011 Annual Report for the El Dorado Hills Fire Department.
- VIII. Fiscal Items
- IX. New Business
 - A. Report from staff regarding potential purchase of 2007 American LaFrance Tiller Truck (City of Lincoln).
 - C. Review and approve resolution regarding the use of Prop 172 as proposed by the El Dorado County Fire Chiefs Association.
- 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 Lou Barber will be attending via teleconference from
3121 N. 157th Lane, Goodyear, AZ 85395**

This Board meeting is normally recorded.