

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED EIGHTY FIRST MEETING
Thursday, April 19, 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 680th meeting held March 15, 2012
 - B. Approve Financial Statements for March 2012
End Consent Calendar
- III. Oral Communications
 - A. Presentation: Special Paramedic Service Recognition
 - 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
- 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. Report from Adhoc Committee regarding the League of Fire Districts (Directors Hidahl and Durante)
 3. **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.
 4. Review and approve amended Memorandum of Understanding (July 2011 to September 2013) with the El Dorado Hills Professional Firefighters
 5. Review and approve El Dorado Hills Fire Department Rules and Regulations as amended
 6. **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
 - a. Review and approve 2012/13 EDC JPA Preliminary Budget
 - b. Review and approve Advanced Life Support Ambulance Agreement between the District and the JPA
 - c. Review and approve Advanced Life Support Engine Agreement between the District and the JPA
 - B. Review and approve Resolution No. 2012-03 for Vacant Lots to be abated
 - C. Review and approve contractor for abatement of vacant lots for two years
 - D. Request for partial refund of Development Fees from Jim Daugherty
- VIII. Fiscal Items
 - A. Review and adopt Resolution 2012-04, establishing Nationwide Retirement Solutions as an available Deferred Compensation Program for all employees
- IX. New Business
 - A. Review and approve Resolution 2012-05 in Appreciation to the Old Guard for providing training to the El Dorado Hills Honor Guard
- 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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**Greg Durante will be attending via teleconference from
Courtyard by Marriott Portland City Center
550 SW Oak Street, Portland, OR 97204**

This Board meeting is normally recorded.