

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SIX HUNDRED NINETIETH MEETING**  
**Thursday, January 17, 2013**  
**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 688th meeting held December 6, 2012
  - B. Approve Financial Statements for December 2012  
End Consent Calendar
- III. Oral Communications
  - A. Presentation from Robert W. Johnson, CPA, regarding Annual Audit and other fiscal matters
  - 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
- VI. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
    1. Review and discuss construction plans and alternatives for Station 84
    2. Discuss Public Workshop for Station 84 to be held February 7, 2013
  - B. Fire Committee (Directors Durante and Winn)
    1. Review and discuss Capital Improvement and/or Facilities Master Plan
  - C. Ad Hoc Committee Reports
    1. Report from the Regional Operations Committee (Directors Hartley and Barber) regarding contract for services with Latrobe Fire Protection District and review report from focus group
    2. Report from Ad Hoc Committee regarding the League of Fire Districts (Directors Hidahl and Hartley)
- VII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  - C. Review and approve purchase of Type I Wildland Urban Interface Engine
- VIII. Fiscal Items
  - A. Receive and file 2011-12 Annual Audit
  - B. Review and approve amendment to the 2012-13 Final Budget to pay off Side Fund with CalPERS

IX. New Business

- A. Review and approve Resolution 2013-01, a resolution of appreciation for retired Division Chief Brad Ballenger
- B. Reorganization of Board and Committees
- C. Review and establish meeting date(s) for 2013

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

Connie\Word\Agendas\2013\

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