

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SIX HUNDRED NINETY FIFTH MEETING  
Thursday, June 20, 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 694th meeting held May 16, 2013
  - B. Approve Financial Statements for May 2013  
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
  - A. Correspondence announcing City of Folsom Ambulance Cost Recovery Fee Increase effective July 1, 2013
  - B. Correspondence to Mr. Bill Sturch regarding hiring and mentoring veterans
- V. Attorney Items
  - A. **Closed Session:** Pursuant to California Government Code Section 54957(b); Personnel Matter-Grievance; One Matter
- VI. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
    1. Review and update construction progress of Station 84
    2. Review and discuss update to Board Policy Manual
  - B. Fire Committee (Directors Hidahl 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 contracts with Latrobe Fire Protection District
    2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (formerly League of Fire Districts) (Directors Durante and Hartley)
- VII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  - C. Review and approve surplus of Truck 8591 and discuss options for sale
- VIII. Fiscal Items
  - A. Review and approve Resolution 2013-04 adopting the 2013-14 Preliminary Budget and set notice for public hearing as required by law
  - B. Review and approve auditor for annual audit for fiscal year 2012-2013

IX. New Business

- A. Review and approve Resolution 2013-05 delegating authority to a designated staff member to make a determination for an industrial disability retirement and communicate it to CalPERS.
- B. Review and approve Committee assignment changes as requested by President Durante

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