

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SIX HUNDRED NINETY NINTH MEETING  
Thursday, October 17, 2013  
6:00 p.m.  
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Special Presentation
  - A. Presentation of Firewise Communities Award to Lakehills Firesafe Council
- III. 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 698<sup>th</sup> meeting held September 19, 2013
  - B. Approve Financial Statements for September 2013  
End Consent Calendar
- IV. 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.
- V. Correspondence
- VI. Attorney Items
  - A. **Closed Session:** Pursuant to California Government Code Section 54957(b); Personnel Matter-Grievance; One Matter
- VII. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
    1. Review and update construction progress of Station 84
  - B. Fire Committee (Directors Durante and Winn)
    1. Review and discuss Capital Improvement and/or Facilities Master Plan
    2. Public Hearing: Review and approve Resolution 2013-09 approving Five Year Plan with associated Development Fee.
  - C. Ad Hoc Committee Reports
    1. Report from the Regional Operations Committee (Directors Hartley and Barber) regarding Annexation of Latrobe, Rescue and Diamond Springs/El Dorado Fire Protection District
    2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (formerly League of Fire Districts) (Directors Hidahl and Hartley)
    3. Report from Human Resources Committee (Directors Durante and Winn)
    4. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Position: Fire Chief

5. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations; Conference with Negotiating Committee (Directors Hidahl and Winn).
6. Report from Ad Hoc Budget and Negotiations Committee. (Directors Hidahl and Winn)
7. Review and approve Memorandum of Understanding with EDH Associated Firefighters and other non-represented groups.

VIII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve purchase of Buddy Breather Manifolds from L.N. Curtis & Sons
- D. Review and approve Resolution 2013-10 in appreciation of Retired Firefighter/Paramedic Josh Couch

IX. Fiscal Items

X. New Business

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

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