

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRETH MEETING
Thursday, November 21, 2013
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Special Presentation: Resolution of Appreciation for retiree Josh Couch, Firefighter Paramedic
- 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 699th meeting held October 17, 2013
 - B. Approve Financial Statements for October 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
- 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)
 - 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
 - a. Review and approve response to the Request for Proposal from Latrobe Fire Protection District
 2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
 - a. Review and approve Resolution 2013-11 supporting a permanent, sustainable funding solution for fire protection services in El Dorado County
 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

- VIII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. **Public Hearing:** First Public Reading of Ordinance #36 adopting the 2013 edition of the California Fire Code, based upon the 2012 edition of the International Fire Code.
 - D. Review and approve Resolution 2013-12 related to Findings of Facts supporting amendments to the Fire Code
 - E. Review and approve surplus of Engine 8572 – 2000 HME Pumper
- IX. Fiscal Items
- X. New Business
 - A. Set new date for December meeting (Proposed December 12, 2013)
- 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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*Director Lou Barber will be attending via teleconference from
Kona Coast Resort
78-6842 Alii Drive, Kailua, Kona, Hawaii*

*Director Jim Hartley will be attending via teleconference from
251 So. Barnard Street
State College, Pennsylvania*

This Board meeting is normally recorded.