

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SECOND MEETING
Thursday, January 16, 2014
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 701st meeting held December 12, 2013
 - B. Approve Financial Statements for December 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
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hidahl)
 1. Review and update construction progress of Station 84
 2. Review and approve Committee recommendation for proposed selection of Project Manager/Inspector of Record contract
 3. Update from Candidate Selection Committee; review and approve selection process for appointment of candidate to fill vacancy on the Board
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 - A. Report on the Committee meeting with Latrobe; review and discuss initiating proceedings for the annexation of Latrobe; give direction to staff regarding next steps; set special meeting date for adoption of Resolution for initiating proceedings
 - B. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and update regarding sale of Engine 8572
 - D. Review and approve updated Health Reimburse Arrangement Plans for Employees and Retirees
 - E. Review and approve donation of two Polaris Wave Runners with Trailer to the Department's Swift Water Rescue Team
 - F. Review and approve extension of AT&T cell site lease at Station 84

VIII. Fiscal Items

IX. New Business

- A. Reorganization of Board and Committees
- B. Review and establish meeting date(s) for 2014
- C. Review and approve Resolution of Appreciation (2014-01) for Director Lou Barber
- D. Review and approve Resolution of Appreciation (2014-02) for Deputy Chief Jim O'Camb
- E. Review and approve Resolution of Appreciation (2014-03) for Firefighter/ Paramedic James Davidson

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.