

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FOURTH MEETING
Thursday, February 20, 2014
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Special Presentation
 - A. Resolution of Appreciation for retiree Jim O'Camb, Deputy Chief
 - B. Resolution of Appreciation for retiree James Davidson, Firefighter Paramedic
 - C. Resolution of Appreciation for retired Director Lou Barber
- 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 702nd meeting held January 16, 2014
 - B. Approve Minutes of the 703rd meeting, a special meeting, held January 23, 2014
 - C. Approve Financial Statements for January 2014
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. Review and approve extension of AT&T cell site lease at Station 84
- VII. Committee Reports
 - A. Administrative Committee (Directors Durante 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 and update on annexation process with Latrobe Fire Protection District
 - A. Review and approve surveyor bids for required LAFCO maps for Latrobe Annexation
 2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
- VIII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and approve updated Strategic Plan 2014-2019
 - D. Review and discuss shared labor agreement with Rescue Fire Protection District
 - E. 2013 Annual Report (Receive and file)

- IX. Fiscal Items
 - A. Review and approve Resolution 2014-05 updating signatures for Bank of America to include the new Director
 - B. Review and approve Resolution 2014-06 approving the resolution for paying and reporting employer paid member contributions for EMS/Paramedic Personnel

- X. New Business
 - A. Reorganization of Board and Committees
 - B. Review and discuss dispatch communications

- 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.