

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY SECOND MEETING
Thursday, March 19, 2015
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Presentation
 - A. Station 91 update - Captains Tom Anselmo and Dan Nelson
- 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 720th meeting held February 19, 2015 and the 721st meeting held March 11, 2015 (a special meeting)
 - B. Approve Financial Statements for February 2015
 - C. Ratify seventh payment to S W Allen Construction Inc. for Station 84 in the amount of \$239,083
End Consent Calendar
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. Latrobe Advisory Committee
 - E. 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 Winn and Hidahl)
 1. Review and update construction progress of Station 84
 - B. Fire Committee (Directors Hus and Winn)
 1. Report on budget review meeting
 - C. Ad Hoc Committee Reports
 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Rescue Fire Protection District
 - b. Garden Valley Fire Protection District
 - c. Diamond Springs/El Dorado Fire Protection District
 2. Commission for Collaborative Fire Departments (Directors Hidahl and Hus)
 3. Solar Committee (Directors Hus and Hidahl)
 4. Communications Committee (Directors Durante and Winn)
 5. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
 6. Training Facility Committee (Directors Hartley and Durante)

- VII. Committee Reports (Continued)
 - 7. Human Resources Committee (Directors Winn and Durante)
 - 8. Chief Financial Officer Recruitment Committee (Directors Hus and Hidahl); Committee report and recommendation

- VIII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority

- IX. Fiscal Items
 - A. Receive and file Balance Sheet transfer to El Dorado Hills County Water District
 - B. Receive and file the Latrobe Fire Protection District Audit dated June 30, 2014
 - C. Receive and file the Latrobe Fire Protection District Audit dated November 24, 2014 (Short audit period pre-annexation).

- X. New Business
 - A. Legislation regarding the elimination of the Cal Fire fee

- XI. Old Business

- XII. Closed Session Items
 - A. **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position
 - B. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief

- XIII. Oral Communications
 - A. Directors
 - B. Staff

- XIV. Adjournment

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

This Board meeting is normally recorded.