

AGENDA
(Amended)
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY FOURTH MEETING
Thursday, May 21, 2015
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 723rd meeting held April 16, 2015
 - B. Approve Financial Statements for April 2015
 - C. Ratify ninth payment to S W Allen Construction Inc. for Station 84 in the amount of \$484,101
 - D. Approve surplus of Wildland Pants/Coats (30 sets)
End Consent Calendar

- III. 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.

- IV. Correspondence
 - A. Letter from El Dorado Hills Professional Firefighters
 - B. Letter from Director Doug Hus

- V. Attorney Items

- VI. 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)
 - 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
 - d. Pioneer Fire Protection District
 2. Solar Committee (Directors Hus and Hidahl)
 - a. Review and approve staff recommendation for bid proposal for solar
 3. Communications Committee (Directors Durante and Winn)
 4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
 5. Training Facility Committee (Directors Hartley and Durante)
 6. Human Resources Committee (Directors Winn and Durante)

7. Chief Financial Officer Recruitment Committee (Directors Hus and Hidahl)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve purchase of Ford F500 Type 6 Squad/Brush Vehicle

VIII. Fiscal Items

IX. New Business

X. Old Business

XI. Closed Session: Pursuant to Government Code Section 54957(b) (Personnel Matter - Grievance)

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

This Board meeting is normally recorded.