

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY FIFTH MEETING
Thursday, June 18, 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 724th meeting held May 21, 2015
 - B. Approve Financial Statements for May 2015
 - C. Ratify tenth payment to S W Allen Construction Inc. for Station 84 in the amount of \$181,381
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

- 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
 - c. Diamond Springs/El Dorado Fire Protection District
 2. Solar Committee (Directors Hus and Hidahl)
 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)

- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and approve surplus of 1996 International Engine and 2000 Ford Expedition
 - D. Review and approve EDCFCA USAR Response Agreement

- VIII. Fiscal Items
 - A. Review and approve Resolution 2015-08 adopting the 2015-16 Preliminary Budget and set notice for public hearing as required by law
 - B. Ratify closing new Bank of America account
 - C. Review and approve the firm Robert W. Johnson, CPA to audit the financial statements of the District

- IX. New Business

- X. Old Business

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

- XII. Adjournment

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

*Director Doug Hus will be attending via teleconference from
Hampton Inn & Suites Largo
100 East Bay Drive, Largo, Florida*

This Board meeting is normally recorded.