

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY EIGHTH MEETING
Thursday, August 20, 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 726th meeting held July 16, 2015
 - B. Approve Minutes of the 727th meeting (special meeting) held August 6, 2015
 - C. Approve Financial Statements for July 2015
 - D. Ratify twelfth payment to S W Allen Construction Inc. for Station 84 in the amount of \$ 631,385.
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
 2. Letter from S W Allen requesting extension of contract; review and approve extension
 3. Review and approve staffing and organizational changes
 4. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; District negotiators are Directors Hidahl and Winn

 - B. Fire Committee (Directors Hus and Winn)
 1. Review and approve Request for Proposals for Development Impact Fee nexus study consultant

 - C. Ad Hoc Committee Reports
 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Rescue Fire Protection District
 - b. Letter from Darwin Throne regarding Rescue FPD annexation
 - c. Review and approve side letter to MOU with El Dorado Hills Professional Firefighters regarding Latrobe (Station 91) staffing
 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)
 - a. Review and approve consultant to revise the training facility business plan
6. Human Resources Committee (Directors Winn and Durante)
7. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hus)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve purchase of Holmatro Rescue Tool, "Jaws of Life"
- D. Review and approve surplus vehicle; 2008 Ford F-350 4X4

VIII. Fiscal Items

IX. New Business

- A. Review and approve Request for Proposal for Traffic Engineer Consultant

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

This Board meeting is normally recorded.