

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY NINTH MEETING
Thursday, September 17, 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 728th meeting held August 20, 2015
 - B. Approve Financial Statements for June and August 2015
 - C. Ratify thirteenth payment to S W Allen Construction Inc. for Station 84 in the amount of \$508,256.
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. **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 discuss Tentative Final Budget for FY2015/16
 - C. Ad Hoc Committee Reports
 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Rescue Fire Protection District
 - b. **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 Hartley.
 - 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)
 - a. Review and approve Request for Proposal for Consultant for Communications Center Operations analysis
4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
5. Training Facility Committee (Directors Hartley and Durante)
6. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hus)

VII. Operations Report

- A. Operations Report (Receive and file)
 1. Overview of Mutual Aid System
- B. Review and update regarding Joint Powers Authority
 1. Review and approve final 2015/16 JPA Budget
- C. Review and approve surplus of metal garage and storage shed

VIII. Fiscal Items

- A. Public Hearing: Review and approve Resolution 2015-11 adopting the Appropriation Limits for fiscal year 2015/16
- B. Public Hearing: Review and approve Resolution 2015-12, approving the Final Budget for fiscal year 2015/16 and authorize expenditures from Reserve Funds

IX. New Business

- A. Review and approve Resolution 2015-13 in appreciation to Retired Firefighter Jen0 Inzerillo

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.