

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED THIRTY FIRST MEETING
Thursday, October 15, 2015
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Presentation to retired Firefighter/Paramedic Jenö Inzerillo
- 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 729th meeting held September 17, 2015
 - B. Approve Minutes of the 730th Special Board Meeting (Community Workshop) meeting held October 6, 2015
 - C. Approve Financial Statements for September 2015

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
 - 2. Review and discuss implementation of staffing and organizational changes; Approve committee recommendation
 - 3. 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 pertaining to wages and benefits; District negotiators are Directors Hidahl and Winn
 - B. Fire Committee (Directors Hus and Winn)
 - C. Ad Hoc Committee Reports
 - 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Discuss application submission to LAFCO for annexation of Rescue Fire Protection District
 - b. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under

negotiation: Amendment to Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to Station 91 staffing; 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)
 - 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)
- VIII. Operations Report
- A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- IX. Fiscal Items
- A. Review and approve authorization form needed to sign for fiscal items at El Dorado County, adding Director of Finance and Fire Chief
- X. New Business
- A. Review and approve Resolution 2015-14 in appreciation to Retired Administrative Assistant Sandy Sanders
 - B. Adopt Resolution 2015-15 maintaining the existing Zones of Benefit in the Latrobe service areas
 - C. Review and approve appointment of Director of Finance to act as Board Secretary and/or Clerk of the Board until title is corrected in Board Policy Manual
- XI. Old Business
- 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.

