

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FOURTY EIGHTH MEETING
Thursday, September 15, 2016
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 747th Board meeting held August 18, 2016
 - B. Approve Financial Statements for August 2016
 - C. Ratify retainage payment to SW Allen Construction Inc. for Station 84 in the amount of \$37,110

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
 - A. **Closed Session** Pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter

- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hidahl)
 1. Update on changes to the Department Website
 2. Update on Station 91
 3. **Closed Session** Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
 - B. Fire Committee (Directors Hus and Winn)
 1. Review and discuss Tentative Final Budget for FY2016/17
 - C. Ad Hoc Committee Reports
 1. Strategic Planning Committee (Directors Hartley and Hidahl)
 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. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)

- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority

- VIII. Fiscal Items
 - A. Public Hearing: Review and approve Resolution 2016-11, approving the Final Budget for fiscal year 2016/17 and authorize expenditures from Reserve Funds
 - B. Public Hearing: Review and approve Resolution 2016-12, adopting the Appropriation Limits for fiscal year 2016/17
 - C. Review and approve Resolution 2016-13, approving the adoption of the Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS)

- IX. New Business
 - A. Review and approve Resolution 2016-14 Adopting the Conflict of Interest Code
 - B. Ordinance introduction and first reading- Ordinance 2016-37 Fire Code Adoption
 - C. Review and Approve the following EDHFD Chief Officer Armament Policies and recommended change to the Rules and Regulations.
 - 1. Policy
 - a. Designation of Peace Officer Status
 - b. Defensive Equipment Authorized for Peace Officers
 - c. Use of Force
 - d. Shooting
 - 2. Rules & Regulations
 - a. Amend Rules and Regulations Article V, Section 15 General Rules to read; No firearms allowed on Department property with the exception of Designated Peace Officers

- 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.