

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED FORTY SECOND MEETING**  
**Thursday, February 17, 2022**  
**6:00 p.m.**  
**(1050 Wilson Blvd., El Dorado Hills, CA)**

**ATTENTION**

As a result of the COVID-19 emergency and Resolution 2022-01 making findings to allow teleconferenced meetings under California Government Code Section 54953(e) adopted on January 31, 2022, this meeting will occur solely via video and teleconference. There will not be a physical public access location.

Anyone who would like to participate in the meeting must use the Zoom video link or conference line below:

**Zoom Webinar Video Conference link:**

<https://us02web.zoom.us/j/87503176283?pwd=YmNxOWU0dGpTWk1xTWt5cStwYzZvUT09>

**Webinar ID: 875 0317 6283**

**Passcode: 809315**

**Conference Dial in:**

**1-669-900-9128**

*Please submit your comments in writing to [clerkoftheboard@edhfire.com](mailto:clerkoftheboard@edhfire.com) and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the “raise a hand” button or press \*9 if dialing in by phone. Public comments will be limited to 3 minutes.*

*Thank you for your understanding during these challenging times.*

**NOTE**

*If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.*

- I. Call to Order
- II. Closed Session Items
  - A. Closed Session pursuant to Government Code Section 54956.9(D)(1):  
Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- III. Pledge of Allegiance
- IV. Presentation
  - A. Presentation by the Lakehills Fire Safe Council – Peggy Willis Memorial Bench and Lending Library at Fire Station 84
  - B. Introduction of new Fire Equipment Mechanic David Dixon
- V. 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 840<sup>th</sup> Board meeting held January 20, 2022
  - B. Approve Minutes of the 841<sup>st</sup> Board meeting held January 31, 2022

- C. Approve Financial Statements and Check Register for January 2022  
End Consent Calendar
  
- VI. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. 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.
  
- VII. Correspondence
  
- VIII. Attorney Items
  
- IX. Committee Reports
  - A. Administrative Committee (Directors Bennett and Durante)
  - B. Finance Committee (Directors Giraudo and White)
  - C. Joint Powers Authority (Directors Giraudo and White)
  - D. Communications (Ad-Hoc) (Directors Durante and Hartley)
  - E. Training Center (Ad-Hoc) (Directors Bennett and Hartley)
  
- X. Fire Chief's Report
  
- XI. Operations Report
  - A. Operations Report (Receive and File)
  
- XII. Community Risk Reduction Report
  - A. CRRD Report
  
- XIII. Fiscal Items
  
- XIV. New Business
  - A. Selection of Datacate, Inc. for IT Managed Services
  - B. Review and approve Public Salary Schedule effective 12/28/2021
  - C. Review and approve purchase of a Fire Mechanic Vehicle
  - D. Review and approve Resolution 2022-02 making findings to allow teleconferenced meetings under California government code section 54953(e)
  
- XV. Old Business
  - A. Rescue Annexation Update
  - B. Training Facility Update
  - C. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)
  
- XVI. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
  
- XVII. Adjournment

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

***This Board meeting is normally recorded.***