

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED EIGHTY SECOND MEETING**  
**Thursday, January 18, 2024**  
**5:00 p.m. Closed Session**  
**6:00 p.m. Open Session**  
**(1050 Wilson Blvd., El Dorado Hills, CA)**

**ATTENTION**

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

**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) (2); Conference with Legal Counsel regarding potential exposure to litigation; One (1) potential matter
  - B. Closed Session pursuant to Government Code Section 54957; Public Employee Grievance; Appeal to Board of Directors; One Matter
  - C. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
- III. Pledge of Allegiance
- IV. 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 880<sup>th</sup> Board Meeting held December 14, 2023
  - B. Approve Minutes of the 881<sup>st</sup> Special Board Meeting held December 19, 2023
  - C. Approve Financial Statements and Check Register for December 2023  
End Consent Calendar
- V. 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.

- VI. Correspondence
- VII. Attorney Items
- VIII. Standing Committee Reports
  - A. Administrative Committee (Directors Bennett and Giraudo)
  - B. Finance Committee (Directors Bennett and White)
  - C. Joint Powers Authority (Directors Durante and White)
- IX. Ad-Hoc Committee Reports
  - A. Communications (Directors Durante and Hillhouse)
  - B. CRR Services (Directors Hillhouse and White)
  - C. EDHCSD/EDHFD 2x2 (Directors Bennett and Hillhouse)
  - D. County Fire/EDHFD 2x2 (Directors Giraudo and Hillhouse)
  - E. CPCSD/EDHFD 2x2 (Directors Giraudo and White)
- X. Fire Chief's Report
  - A. OES Report
  - B. Hosted Training Report
  - C. Other Updates
- XI. Operations Report
  - A. Operations Report (Receive and File)
- XII. Community Risk Reduction Report
  - A. CRRD Report
- XIII. Fiscal Items
- XIV. New Business
  - A. Review and approve Resolution 2024-01 of appreciation for retired Engineer Michael Gygax
  - B. Receive and file presentation of 2023 CSDA Special District Leadership Academy Conference (Returning Track Session) and FDAC Certificate of Achievement in Fire District Leadership Conference
  - C. Reorganization of Committees for 2024
- XV. Old Business
  - A. Training Facility Update
- XVI. Oral Communications
  - A. Directors
  - B. Staff
- XVII. Adjournment

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

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