

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED NINETY FOURTH MEETING
Thursday, July 18, 2024
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 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. Pledge of Allegiance
- 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 891st Special Board Meeting held June 10, 2024
 - B. Approve Minutes of the 892nd Special Board Meeting held June 12, 2024
 - C. Approve Minutes of the 893rd Board Meeting held June 20, 2024
 - D. Approve Financial Statements and Check Register for June 2024

End Consent Calendar
- IV. 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.
- V. Correspondence
- VI. Attorney Items
- VII. 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)
- VIII. 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 Durante and Giraudo)
 - E. CPCSD/EDHFD 2x2 (Directors Giraudo and White)
- IX. Fire Chief's Report
- A. OES Report
 - B. Hosted Training Report
 - C. Training Facility Update
 - D. Other Updates
- X. Operations Report
- A. Operations Report (Receive and File)
- XI. Community Risk Reduction Report
- A. CRRD Report
- XII. Fiscal Items
- A. Public Hearing: Review and Approve Resolution 2024-10 Adopting the Appropriation Limits for the 2024-25 Fiscal Year
- XIII. New Business
- A. Review and approve consulting agreement with John Christy and Associates for leadership coaching/consultation services
 - B. Review and approve Resolution 2024-11 authorizing the surplus and disposal of a 2003 Ford Expedition, VIN 1FMPU16L83LA88787
 - C. Review and approve Resolution 2024-12 authorizing the surplus and disposal of a 2005 Ford F-250, VIN 1FTSW21P55ED08418
 - D. Review and approve Resolution 2024-13 authorizing the surplus and disposal of a 2007 Ford F-150, VIN 1FTPX14507FA95351
 - E. Review and approve Resolution 2024-14 authorizing the surplus and disposal of a 2004 International West Mark Type III Engine, VIN 1HTWEADN34J017658
 - F. Review and approve Resolution 2024-15 confirming the report of the Fire Marshal and exercising its statutory authority to abate hazardous vegetation and rubbish constituting a public nuisance and imposing such costs upon properties upon which abatement has occurred
- XIV. Old Business
- XV. Oral Communications
- A. Directors
 - B. Staff
- XVI. Adjournment

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

*Director Greg Durante will be attending via teleconference from:
Club Cascadas de Baja, Camino Viejo a San Jose S/N, El Medano
Cabo San Lucas, BCS 23410 Mexico, Unit Number: Cascadas 209*

This Board meeting is normally recorded.