

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED FOURTY-FIRST MEETING**  
**(A Special Meeting)**  
**Monday, January 31, 2022**  
**3:00 p.m.**  
**(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.*

*Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:*

**Zoom Webinar Video Conference link:**

<https://us02web.zoom.us/j/88280938531?pwd=NUdoQTdulhuU0swa09vM2RWMDRDQT09>

**Meeting ID: 882 8093 8531**

**Passcode: 061968**

**Conference Dial in:**

**1-669-900-9128**

*Please submit your comments in writing to [inquiries@edhfire.com](mailto:inquiries@edhfire.com) and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

**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. Oral Communications
  - A. 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. New Business
  - A. Review and approve Resolution 2022-01 making findings to allow teleconferenced meetings under California government code section 54953(e)
  - B. Review and approve purchase of new self-contained breathing apparatus (SCBA) and award the RFQ to Allstar Fire Equipment in the amount of \$600,251.88
- V. Adjournment

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

*Director John Giraudo will be attending via teleconference from:  
2211 Pacific Beach Drive  
San Diego, CA 92109*

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