

AGENDA

EL DORADO HILLS FIRE DEPARTMENT BOARD OF DIRECTORS

SIX HUNDRED SEVENTEENTH MEETING

Wednesday, February 20, 2008

7:30 p.m.

(1050 Wilson Blvd., El Dorado Hills)

- 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 616th meeting held January 16, 2008.
 - B. Approve monthly expenditures for January 2008.
 - C. Ratify release of \$179,597.05, fifty percent of retention fund to Allen Bender Construction for Station 87.
End Consent Calendar
- 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. **Correspondence**
- V. **Attorney Items**
- VI. **Committee Reports**
 - A. **Administrative Committee**
 1. Review and update regarding the Station 87 Project.
 2. Review and update regarding the Training Facility.
 3. Review and discuss solar power for all facilities.
 4. Review and discuss potential utilization of undeveloped portions of Station 86 property, including potential use by El Dorado County Sheriff's Department.
 - B. **Fire Committee**
- VII. **Operations Report**
 - A. **Monthly Operations, January**
 1. Activity Report
 2. Building Permit Report
 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority.
 - C. Approve amendment of JPA Bylaws adding the effective date of February 5, 2008, consistent with Resolution 2007-10 adopted by this Board on December 19, 2007.
 - D. Review and approve proposal for change in volunteer pay parameters.
 - E. Review and discuss 2007 Annual Report.

- VIII. Fiscal Items
 - A. Receive and file 2006/2007 Annual Audit.
- IX. New Business
- X. Old Business
- XI. Oral Communications
 - A. Directors
 - B. Staff
- XII. Adjournment

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