

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED TWENTY SIXTH MEETING

Wednesday, September 17, 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 625th meeting held August 20, 2008.
 - B. Approve monthly expenditures for August 2008.
 - C. Approve list of equipment for surplus.

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
 - A. Review and discuss opposition to SB1617 as it relates to potential impacts to EDH residents with SRA areas.
- VI. Committee Reports
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Evaluation, Chief
 2. Review and update regarding the Training Facility.
 - B. Fire Committee
 1. Review and discuss policy, costs and logistics for recording meetings.
 - C. Adhoc Committees
 1. Review and discuss Solar Power at all stations.
 2. Review and discuss reorganization meeting with Latrobe Fire Protection District.
 3. Review and discuss policy for stipends for out-of-county assignments.
 4. Review and approve volunteer pay stipend policy.
- VII. Operations Report
 - A. Monthly Operations, August
 1. Activity Report
 2. Building Permit Report
 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority.
 - C. Review and discuss implementation of Medic 28 to replace Medic 86.
 - D. Review and approve additional compensation for Out-of-County Strike Team Assignment for Chiefs Veerkamp, Planje, and O'Camb.
 - E. Review and approve vendors(s) for vehicle maintenance for outside labor.

VIII. Fiscal Items

- A. Review and approve Resolution 2008-08 adopting Appropriation Limits for fiscal year 2008-09.
- B. Review and approve Final Budget for fiscal year 2008/09.
- C. Review and approve Auditor for 2007/2008 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.

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This Board meeting may be recorded.