

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED TWENTY NINTH MEETING

Wednesday, December 10, 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 627th meeting held October 15, 2008.
 - B. Approve financial statements for October and November 2008.

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.
 - B. Presentation from El Dorado Hills Firefighters Association and Foundation regarding their organizations and functions.
- IV. **Correspondence**
- V. **Attorney Items**
- 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 approve Request for Proposal for Solar Power.
 2. Review and discuss contracting with Latrobe Fire Protection.
- VII. **Operations Report**
 - A. **Monthly Operations, October and November**
 1. Activity Report
 2. Building Permit Report
 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority.
 - C. Review and approve vendor to install intranet and internet websites.
- VIII. **Fiscal Items**
- IX. **New Business**
 - A. Review and discuss pending Board Vacancy.
 - B. Reorganization of Board and Committees.
 - C. Review and discuss possible purchase of property for Station 84.

- 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.