

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED THIRTY FOURTH MEETING

Wednesday, May 27, 2009
5:00 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. Employee Grievance regarding District Tattoo/Body Art/Piercing Policy
 - A. Hearing for Employee's appeal regarding District Tattoo/Body Art/Piercing Policy.
 - B. Closed Session: Pursuant to Government Code Section 54957 (Public Employee Discipline/Dismissal/Release)
- 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 633rd meeting held April 22, 2009.
 - B. Approve Financial Statements for April 2009.End Consent Calendar
- IV. 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.
- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Evaluation, Chief
 2. **Closed Session:** Pursuant to Government Code Section 54956.8, Real Property Negotiations
Property: SW Corner of Green Valley Road and Francisco Drive
Negotiator: Chief Veerkamp and Committee
Negotiating Parties: Winn Communities
 3. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations
 4. Review and approve proposed changes to the Board Policy Manual
 5. Review and approve Conference Room Policy
 6. Review and approve Signboard Policy
 7. Review and update regarding the Training Facility
 - B. Fire Committee
 1. Review and discuss budget development for fiscal year 2009/10.
 - C. Adhoc Committees
 1. Review and discuss contracting with Latrobe Fire Protection

VIII. Operations Report

- A. Monthly Operations Reports, April (Receive and file)
 - 1. Activity Report
 - 2. Building Permit Report
 - 3. Commercial Activity Report
- B. Review and update regarding Joint Powers Authority
- C. Review and discuss costs for four-person staffing
- D. Review and approve resolution to the Board of Supervisors in support of continuing the aid to fire

IX. Fiscal Items

- A. Review and approve ACH Payments to various vendors, such as PERS Retirement, PERS Health, and PERS Deferred Comp

X. New Business

- A. Vote for Special District Representative to LAFCO
- B. Request from Director Durante to attend Special District Institute on Administration, June 18 and 19 in Seaside, California

XI. Old Business

- A. Review and discuss meeting date and time change

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

This Board meeting is normally recorded.