

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED SIXTY FIRST MEETING

Thursday, January 20, 2011

6:00 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 658th meeting held December 9, 2010, the 659th meeting (a special meeting) held December 29, 2010, and the 660th meeting (a special meeting) held January 5, 2011.
 - B. Approve Financial Statements for December 2010.
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. EDH Associated Firefighters
- IV. Correspondence
- V. Attorney Items
 - A. **Closed Session:** Pursuant to Government Code Section 54956.9 Conference with Legal Counsel, Pending Litigation (One Matter)
 - B. **Closed Session:** Pursuant to Government Code Section 54956.9 Conference with Legal Counsel, Potential Litigation (One Matter)
- VI. Committee Reports
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 2. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 3. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations
 - B. Fire Committee
 - C. Ad Hoc Committee Reports
 1. Report from Committee to review Human Resources position.
 2. Report from Regional Operations Committee.
 3. Report from Executive Search Committee regarding contracting for services with Dr. Dan Haverty.
 4. **Closed Session:** Pursuant to Government Code Section 54957(b) (1) regarding appointment and employment of a consultant (Dan Haverty) for tasks to be determined by the Executive Search Committee and Board of Directors.

VII. Operations Report

- A. Monthly Operations Reports, December (Receive and file)
 - 1. Review and update regarding Joint Powers Authority.
- B. Review and approve sole source bid for projector upgrade to the AV System in the conference/training room.
- C. Review and discuss 4th Quarter Goal Reports.

VIII. Fiscal Items

- A. Receive and file Annual Audit for 2009-2010.
- B. Review Resolution 2011-01 approving signatures for Bank of America.
- C. Review and discuss payoff of CalPERS side fund to reduce contribution rates.

IX. New Business

- A. Adopt Resolution 2011-02 for Retired Chief Veerkamp.

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 is normally recorded.