

**AGENDA**  
**EL DORADO HILLS FIRE DEPARTMENT**  
**BOARD OF DIRECTORS**  
**SIX HUNDRED SEVENTY FIFTH MEETING**  
**Wednesday, October 12, 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 674th meeting held September 15, 2011.
  - B. Approve Financial Statements for September 2011.  
End Consent Calendar
- III. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. 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. **Closed Session:** Pursuant to Government Code Section 54956.9, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District
  - B. **Closed Session:** Pursuant to Government Code Section 54956.9, Conference with Legal Counsel, Anticipated Litigation (One Potential Matter)
  - C. Review draft agreement for service by the City of Folsom after annexation of the 200 acres of Sacramento County property within El Dorado Hills Fire District boundaries.
- VI. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
  - B. Fire Committee (Directors Durante and Winn)
  - C. Ad Hoc Committee Reports
    1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6; Conference with Chief Transition Committee (Directors Hidahl and Durante) to develop terms and conditions of employment contract for the new Fire Chief.
    2. Approval of Contract Terms for Fire Chief
    3. Report from Budget Advisory Committee (Directors Hidahl and Winn)
- VII. Operations Report
  - A. Monthly Operations Report, September (Receive and file)
    1. Review and update regarding Joint Powers Authority.
  - B. Review and approve refund of Development Fee to Jeff and Lisa Cragun.

- VIII. Fiscal Items
- 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 is normally recorded.***