

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED FORTY FOURTH MEETING
Thursday, March 17, 2022
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:

Zoom Webinar Video Conference link:

<https://us02web.zoom.us/j/87503176283?pwd=YmNxOWU0dGpTWk1xTWt5cStwYzZvUT09>

Webinar ID: 875 0317 6283

Passcode: 809315

Conference Dial in:

1-669-900-9128

*Please submit your comments in writing to clerkoftheboard@edhfire.com and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes.*

Thank you for your understanding during these challenging times.

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- 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 842nd Board meeting held February 17, 2022
 - B. Approve Minutes of the 843rd Special Board meeting held March 3, 2022
 - C. Approve Financial Statements and Check Register for February 2022
End Consent Calendar
- IV. 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.

- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee (Directors Bennett and Durante)
 - B. Finance Committee (Directors Giraud and White)
 - C. Joint Powers Authority (Directors Giraud and White)
 - D. Communications (Ad-Hoc) (Directors Durante and Hartley)
 - E. Training Center (Ad-Hoc) (Directors Bennett and Hartley)
- VIII. Fire Chief's Report
- IX. Operations Report
 - A. Operations Report (Receive and File)
- X. Community Risk Reduction Report
 - A. CRRD Report
- XI. Fiscal Items
- XII. New Business
 - A. Review and approve proposed task order from Ross Drulis Cusenbery Architecture, Inc. (RDC) for Architecture/Engineering Construction Phase services for the Training Center project
 - B. Review and approve RFQ to refurbish the air unit
 - C. Review and approve proposed updates to the District Reserve Policy
- XIII. Old Business
 - A. Rescue Annexation Update
 - B. Training Facility Update
 - C. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)
- XIV. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XV. Adjournment

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

This Board meeting is normally recorded.