

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED FORTY SIXTH MEETING
Thursday, April 21, 2022
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

ATTENTION

As a result of the COVID-19 emergency and Resolution 2022-01 making findings to allow teleconferenced meetings under California Government Code Section 54953(e) adopted on January 31, 2022, this meeting will occur solely via video and teleconference. There will not be a physical public access location.

Anyone who would like to participate in the meeting must use the Zoom video 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. Closed Session Items
 - A. Closed Session pursuant to Government Code Section 54956.9(D)(1):
Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- III. Pledge of Allegiance
- IV. Presentation
 - A. Introduction and badge pinning of Fire Prevention Inspector Vince Kauppi
- V. 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 844nd Board meeting held March 17, 2022
 - B. Approve Minutes of the 845th Special Board meeting held April 4, 2022
 - C. Approve Financial Statements and Check Register for March 2022
End Consent Calendar

- VI. 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.
- VII. Correspondence
- VIII. Attorney Items
- IX. Committee Reports
 - A. Administrative Committee (Directors Bennett and Durante)
 - B. Finance Committee (Directors Giraudo and White)
 - C. Joint Powers Authority (Directors Giraudo and White)
 - D. Communications (Ad-Hoc) (Directors Durante and Hartley)
 - E. Training Center (Ad-Hoc) (Directors Bennett and Hartley)
- X. Fire Chief's Report
- XI. Operations Report
 - A. Operations Report (Receive and File)
- XII. Community Risk Reduction Report
 - A. CRRD Report
- XIII. Fiscal Items
- XIV. New Business
 - A. Review and approve proposed changes to Capital Asset Policy
 - B. Review and approve Resolution 2022-04 approving the surplus and disposal of a capital asset (Engine 1)
 - C. Review and approve Resolution 2022-05 approving the surplus and disposal of a capital asset (Engine 2)
 - D. Review and approve Resolution 2022-06 for El Dorado Hills County Water District declaring an election be held in its jurisdiction, consolidation with other Districts requesting election services
 - E. Review and approve training facility construction management contract amendment with Roebbelen
 - F. Review and approve proposed changes to Position Authorization Document (PAD)
- XV. Old Business
 - A. Rescue Shared Services Agreement Update
 - B. Training Facility Update
 - C. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)
- XVI. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XVII. Adjournment

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

This Board meeting is normally recorded.