

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED FIFTY FIRST MEETING**  
**Thursday, July 21, 2022**  
**5:30 p.m. Closed Session**  
**6:00 p.m. Open Session**  
**(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 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](mailto: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 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
- III. Pledge of Allegiance
- IV. Presentation
  - A. Introduction of New Employees
- 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 850<sup>th</sup> Board meeting held June 16, 2022
  - B. Approve Financial Statements and Check Register for June 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
- A. Accept grant deed for Station 91 property
- IX. Committee Reports
- A. Administrative Committee (Directors Bennett and Durante)
    - 1. Review and approve moving the Conference Room Usage Policy from the Board of Director's Policy Manual to the Department's internal Policies and Procedures Manual
    - 2. Review and approve proposed revisions to Board Policy Manual
    - 3. Fitch and Associates Strategic Assessment (Receive and File)
  - 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
- A. Audit Engagement Letter for the 2021-22 Fiscal Year Audit (Receive and File)
- XIV. New Business
- A. Review and approve purchase of Ladder Truck
  - B. Review and approve purchase of Type I WUI Engine
  - C. Review and approve Air 85 Upgrade
  - D. Review and approve purchase of two (2) replacement Deputy Chief vehicles
  - E. Review and approve modification to the BC command vehicle purchase
  - F. Review and approve compensation to Chief Lilienthal for OES assignment
  - G. Review and approve Resolution 2022-11 confirming the report of the Fire Marshall and exercising its statutory authority to abate hazardous vegetation and rubbish constituting a public nuisance and imposing such costs upon properties upon which abatement has occurred
- 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.***