

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED FIFTY THIRD MEETING
Thursday, September 15, 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.

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 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Finance Committee, Directors Giraud and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Items Under Negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to staffing at Station 91
 - B. Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Finance Committee, Directors Giraud and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Items Under Negotiation: Potential meet and confer regarding ambulance staffing
 - C. Closed Session pursuant to Government Code Section 64956.9 (d)(2); significant exposure to litigation; Two Potential Matters
 - D. 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 Employee

- 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 853rd Board meeting held August 18, 2022
 - B. Approve Financial Statements and Check Register for August 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. CRR Services (Ad-Hoc) (Directors Hartley and White)

- 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. Public Hearing: Review and approve Resolution 2022-16 approving the Final Budget for fiscal year 2022/23 and authorize expenditures from Reserve Funds
 - B. Receive and file annual Development Fee balance and expenditures report

- XIV. New Business
 - A. Review and approve Resolution 2022-17 approving the Side Letter Agreement #2 to the El Dorado Hills Professional Firefighters Memorandum of Understanding
 - B. Introduction and First Reading of Ordinance 2022-01 Adopting the 2022 Fire Code, as amended; set Public Hearing for October 20, 2022
 - C. Review and approve Resolution 2022-18 of appreciation to Donna Richmond for her generous donation of the land at Station 91
 - D. Review and approve strike team reimbursement to Deputy Chief Michael Lilienthal

- 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.