

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FORTY SIXTH MEETING

Thursday, January 21, 2010

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 643rd meeting held November 16, 2009.
 - B. Approve Minutes of the 644th meeting held December 11, 2009.
 - C. Approve Minutes of the 645th meeting held December 22, 2009.
 - D. Approve Financial Statements for November and December 2009.
End Consent Calendar
- III. Oral Communications
 - A. 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-Anticipated Litigation (two potential matters)
- VI. Committee Reports
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Administrative Staff Wage and Benefit Negotiations
 2. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to develop terms and conditions of employment Contract for Fire Chief.
 3. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 4. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 5. **Closed Session:** Pursuant to Government Code Section 54956.8, Real Property Negotiations
Property: SW Corner of Green Valley Road and Francisco Drive
Negotiator: Chief Veerkamp and Committee
Negotiating Parties: Winn Communities
 7. Review and update regarding the Training Facility
 - B. Fire Committee
 - C. Adhoc Committee Reports
 1. Review and discuss Committee findings after meeting with Diamond Springs/El Dorado Fire and Rescue Fire.
 2. Review Committee discussions with Union regarding communications

- VII. Operations Report
 - A. Monthly Operations Reports, November and December (Receive and file)
 - 1. Activity Report
 - 2. Building Permit Report
 - 3. Commercial Activity Report
 - B. Review and update regarding Joint Powers Authority
 - C. Review and approve Resolution 2010-01 changes to JPA Bylaws as recommended by JPA Board and reaffirm membership and structure of the JPA Board.

- VIII. Fiscal Items
 - A. Receive and file 2008/09 Annual Audit

- IX. New Business
 - A. Receive and file 2009 4th Quarter Goal Reports
 - B. Review and discuss Goal Development for 2010
 - C. Request from Directors Durante and Winn to attend Special District & Local Government Institute on March 4th & 5th in Southern California.
 - D. Review and approve Resolutions 2010-02 to 2010-05 for recent retirees, Deputy Chief Planje, Division Chief Kennedy, Engineer DiMuccio, Engineer Logan
 - E. Review and approve Resolution 2010-06 for Alto Reorganization and approving tax increment share

- 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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*Director Greg Durante will be attending via teleconference
from Days Inn Port Charlotte. Florida
1941 Tamiami Trail
US 41 South*

A copy of the agenda has been posted at that location.

This Board meeting is normally recorded.