

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FORTY SEVENTH MEETING

Thursday, February 18, 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 646th meeting held January 21, 2010.
 - B. Approve Financial Statements for January 2010.
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.
 - B. EDH Associated Firefighters
 - C. EDH Firefighters Association
- IV. Correspondence
 - A. Letters received in support of Chief Veerkamp related to his employment contract
 1. Robert Leon, resident and member of Rotary
 2. Kathy Witherow, resident and President of Rotary
 3. Dale Adams, resident and Board member of Rotary
- 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(b), Personnel Matter-Grievance
 2. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 3. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 4. **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
 5. Review and update regarding the Training Facility
 - B. Fire Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to develop terms and conditions of employment Contract for Fire Chief.

- C. Adhoc Committee Reports
 - 1. Review and discuss Committee findings after meeting with Diamond Springs/EI Dorado Fire and Rescue Fire.

- VII. Operations Report
 - A. Monthly Operations Reports, January (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 50% refund of Development Fee to a Villadoro resident
 - D. Receive and file 2009 Annual Report

- VIII. Fiscal Items

- IX. New Business

- 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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This Board meeting is normally recorded.