

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FIFTY FOURTH MEETING

Thursday, September 16, 2010
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. **PUBLIC HEARING:** Review and approve Resolution 2010-XX adopting the Five-Year Plan for 2010-2015 with the corresponding Development Fees. (continued)
- III. 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 653rd meeting held August 19, 2010.
 - B. Approve Financial Statements for August 2010.
End Consent Calendar
- IV. 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
- V. Correspondence
- VI. Attorney Items
 - A. **Closed Session:** Conference with Legal Counsel pursuant to Government Code Section 54956.9 Anticipated Litigation (One potential matter)
- VII. Committee Reports
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 2. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 3. Review and update regarding the Training Facility
 - a. Review and approve bid for civil engineering services for ground work at the Training Facility.
 - B. Fire Committee
 1. Report regarding 2010/11 Budget (review under Fiscal Items)
 - C. Ad Hoc Committee Reports
 1. Report from Committee to review Human Resources position
 2. Report from Regional Operations Committee.
- VIII. Operations Report
 - A. Monthly Operations Reports, July (Receive and file)
 1. Review and update regarding Joint Powers Authority

IX. Fiscal Items

- A. **Public Hearing:** Review and approve Resolution 2010-xx adopting Appropriation Limits for fiscal year 2009/10.
- B. **Public Hearing:** Review and approve Final Budget for fiscal year 2010/11.
- C. Review and approve Resolution 2010-xx authorizing expenditure from Reserve Funds.
- D. Review and approve Resolution of Intent 2010-xx to amend contract with CalPERS for all employees and announce estimated cost for the following benefits:
 - i. Section 20903 (Two Years Additional Service Credit)
 - ii. Section 21427 (Improved Nonindustrial Disability Allowance)
 - iii. Section 21623.5 (\$5,000 Retired Death Benefit)
 - iv. Section 21540.5 (Special Death Benefit – Violent Act)
 - v. Section 21547.7 (Alternate Death Benefit for Local Fire members credited with 20 or more years of service)

X. New Business

- A. Review and approve bid for SCBA replacement

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

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*Director Barbara Winn will be attending via teleconference from
Marriott Hotel – San Diego
333 W Harbor Drive
San Diego, CA 92101*

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

This Board meeting is normally recorded.