

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED SEVENTH MEETING  
Thursday, May 15, 2014  
6:00 p.m.  
(1050 Wilson Blvd., El Dorado Hills, CA)

- 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 706th meeting held April 17, 2014
  - B. Approve Financial Statements for April 2014  
End Consent Calendar
- III. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. EDH Volunteer Firefighters
  - D. 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
  - A. Correspondence from El Dorado Hills Professional Firefighters
- V. Attorney Items
- VI. Committee Reports
  - A. Administrative Committee (Directors Fullerton and Hidahl)
    1. Review and update construction progress of Station 84
    2. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.
  - B. Fire Committee (Directors Durante and Winn)
  - C. Ad Hoc Committee Reports
    1. Report from Regional Operations Committee (Directors Hartley and Fullerton)
      - a. Report and update on progress of annexation process with Latrobe Fire Protection District
      - b. Review and discuss fiscal peer review of the annexation of Latrobe Fire Protection District
      - c. Review and approve the shared labor agreement with Rescue Fire Protection District
    2. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
    3. Report from Solar Committee (Directors Durante and Hidahl)
    4. Report from Budget Advisory Committee (Directors Hidahl and Winn)
    5. Report from Communications Committee (Directors Durante and Fullerton)

6. Report from Human Resources Committee (Directors Durante and Winn)  
**Closed Session:** Pursuant to Government Code Section 54957 and 54957.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
  1. Review and approve 2014-2015 JPA Preliminary Budget
- C. Review and approve Comtech proposal for communications at Station 84

VIII. Fiscal Items

- A. Review and approve Actuarial Study for retiree medical benefits

IX. New Business

- A. Approve Resolution 2014-09 declaring an election be held in its Jurisdiction and consolidating with other Districts requesting election services

X. Old Business

- A. Review and discuss payment policy for Directors

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

***This Board meeting is normally recorded.***