

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTEENTH MEETING
Wednesday, November 19, 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 716th meeting held October 16, 2014
 - B. Approve Financial Statements for October 2014
 - C. Ratify third payment to S W Allen Construction Inc. for Station 84 in the amount of \$408,481
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. Resignation of Director Fullerton
 - B. Letter from Doug Hus regarding Development fees
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee (Director Hidahl)
 1. Review and update construction progress of Station 84
 2. Review and approve conceptual design of cell tower at Station 85
 3. **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 (Director Hartley)
 - a. Report and update on progress of annexation process with Latrobe Fire Protection District
 - b. Ratify payment to El Dorado County LAFCO for staff time and fees for annexation of Latrobe in the amount of \$31,878
 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 Communications Committee (Director Durante)

5. 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
6. Report from Training Facility Committee (Directors Hartley and Winn)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
 1. Review and approve letter to Board of Supervisors regarding GEMT reimbursement (Medicare)
- C. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills
- D. Review and approve the purchase of (7) Motorola dual-band portable radios

VIII. Fiscal Items

- A. Receive and file 2013-14 Annual Audit

IX. New Business

- A. Review and approve Resolution 2014-15 – Resolution of Appreciation for Battalion Chief John Niehues

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

*Director John Hidahl will be attending via teleconference from
Kaanapali Beach Club
104 Kaanapali Shores Place, Maui, Hawaii*

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

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Next Meeting Date: December 11, 2014

This Board meeting is normally recorded.