

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED EIGHTEENTH MEETING
Thursday, December 11, 2014
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Oath of Office: Swearing in of Directors
 - Greg Durante – Elected (Incumbent)
 - Barbara Winn – Elected (Incumbent)
 - Doug Hus - Elected
- III. Presentation: Badge Pinning and Swearing in of Fire Personnel
- IV. 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 717th meeting held November 19, 2014
 - B. Approve Financial Statements for November 2014
 - C. Ratify fourth payment to S W Allen Construction Inc. for Station 84 in the amount of \$191,433
End Consent Calendar
- V. 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.
- VI. Correspondence
- VII. Attorney Items
- VIII. Committee Reports
 - A. Administrative Committee (Directors Winn and 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 (Directors Hartley and Winn)
 - a. Report and update on status of annexation with Latrobe 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 Winn)
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
7. Report from Training Facility Committee (Directors Hartley and Winn)

IX. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills

X. Fiscal Items

- A. Review and approve Resolution 2014-16 updating signatures for Bank of America

XI. New Business

- A. Reorganization of Board and Committees (to be postponed until January 2015)
- B. Review and establish meeting date(s) for 2015

XII. Old Business

XIII. Oral Communications

- A. Directors
- B. Staff

XIV. Adjournment

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

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This Board meeting is normally recorded.