

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED NINETEENTH MEETING
Thursday, January 15, 2015
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Presentation to retired Battalion Chief John Niehues
- 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 718th meeting held December 11, 2014
 - B. Approve Financial Statements for December 2014
 - C. Ratify fifth payment to S W Allen Construction Inc. for Station 84 in the amount of \$251,578
 - D. Review and approve surplus property list and authorize sale and/or disposal
End Consent Calendar
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. Latrobe Advisory Committee
 - E. 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.
- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee (Directors Winn and Hidahl)
 1. Review and update construction progress of Station 84
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. Report from Regional Operations Committee (Directors Hartley and Winn)
 - a. Update on the annexation of Latrobe
 2. Committee Report from the Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
 3. Report from Solar Committee (Directors Durante and Hidahl)
 - a. Review and approve Request for Proposal for Solar at all Stations
 4. Report from Communications Committee (Directors Durante and Winn)
 5. Report from Volunteer Stakeholders Committee (Directors Hidahl and Durante)
 6. Report from Training Facility Committee (Directors Hartley and Winn)

VIII. 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
- D. Review and approve contract for cell tower at Station 85
- E. Review and approve purchase of safety gear/turnouts for fire protection

IX. Fiscal Items

- A. Review and approve District to open PayPal Account with corresponding Bank Account attached (Resolution 2015-01 for new Bank Account)

X. New Business

- A. Reorganization of Board and Committees
- B. Review and establish meeting date(s) for 2015
- C. Review and approve Resolution 2015-02 for retired Director Wallace Fullerton
- D. Review and approve Resolution 2015-03 requiring services from retired annuitant Walter Jukes
- E. Review and approve Resolution 2015-04 for retired Fire Prevention Specialist Walter Jukes

XI. Old Business

XII. Closed Session Items

- A. **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position
- B. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief
- C. 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

XIII. Oral Communications

- A. Directors
- B. Staff

XIV. Adjournment

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