

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY THIRD MEETING
Thursday, April 16, 2015
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 722nd meeting held March 19, 2015
 - B. Approve Financial Statements for March 2015
 - C. Ratify eighth payment to S W Allen Construction Inc. for Station 84 in the amount of \$494,933
End Consent Calendar

- III. 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.

- IV. Correspondence

- V. Attorney Items

- VI. Committee Reports
 - A. Administrative Committee (Directors Winn and Hidahl)
 1. Review and update construction progress of Station 84

 - B. Fire Committee (Directors Hus and Winn)

 - C. Ad Hoc Committee Reports
 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Rescue Fire Protection District
 - b. Garden Valley Fire Protection District
 - c. Diamond Springs/El Dorado Fire Protection District
 - d. Pioneer Fire Protection District
 2. Commission for Collaborative Fire Departments (Directors Hidahl and Hus)
 3. Solar Committee (Directors Hus and Hidahl)
 - a. Review staff recommendation for bid proposal for solar
 4. Communications Committee (Directors Durante and Winn)
 5. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
 - a. Review and approve recommended changes to the volunteer stipend structure
 6. Training Facility Committee (Directors Hartley and Durante)

7. Human Resources Committee (Directors Winn and Durante)
8. Chief Financial Officer Recruitment Committee (Directors Hus and Hidahl)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
 1. Review and approve 2015-16 Budget for El Dorado County JPA
- C. Review and approve Resolution 2015-06 initiating the 2015 Weed Abatement Program
- D. Receive and file 2014 Annual Report
- E. Review and approve Resolution 2015-07, fixing the employer's contribution for health care for a new category, Reserve Fire

VIII. Fiscal Items

- A. Review and approve actuary for OPEB Actuarial Study

IX. New Business

- A. Legislation regarding the elimination of the Cal Fire fee
- B. Review and approve Records Retention Policy and authorize staff to enact policy

X. Old Business

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.