

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED TWENTY-FIRST MEETING**  
**Thursday, October 15, 2020**  
**5:30 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

**ATTENTION**

*Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.*

*Please submit your comments in writing to [inquiries@edhfire.com](mailto:inquiries@edhfire.com) and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

*Thank you for your understanding during these challenging times.*

**NOTE**

*If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.*

- I. Call to Order

**Adjourn to Closed Session**

- II. Closed Session Items

- A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief  
B. Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter

**6:00 p.m. Reconvene to Open Session and Closed Session Reports**

- III. Pledge of Allegiance

- 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 820th Board meeting held September 17, 2020  
B. Approve Financial Statements and Check Register  
C. Approve Employee Development Center (EDC) Financial Report  
End Consent Calendar

- V. Oral Communications

- A. EDH Professional Firefighters  
B. EDH Firefighters Association  
C. 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 Bennett and Hartley)
    - 1. Training Facility Presentation
  - B. Finance Committee (Directors Giraudo and White)
  - C. Joint Powers Authority (Directors Hartley and Giraudo)
- IX. Fire Chief's Report
- X. Operations Report
  - A. Operations Report (Receive and File)
- XI. Community Risk Reduction Report
  - A. CRRD Report (Receive and File)
- XII. Fiscal Items
- XIII. New Business
  - A. Review and approve proposed amendment to Rescue Shared Services Agreement
  - B. Approve purchase of Type I Engine
  - C. Review and approve strike team reimbursement to Deputy Chief Michael Lilienthal
- XIV. Old Business
  - A. Rescue Annexation Update
  - B. Training Facility Update
  - C. EDHCSD/EDHFD 2x2 update (Directors Durante and White)
- XV. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- XVI. Adjournment

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

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