

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FIFTY NINTH MEETING
(A Special Meeting)

Wednesday, December 29, 2010
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
 - A. 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.
- III. New Business
 - A. Establish Board Committees including a committee to address Chief's Retirement issues.
 - B. Review and establish meeting dates for 2011.
 - C. **Closed Session:** Pursuant to Government Code Section 54957.6(a) - Conference regarding Employee Matters – Position: Chief
 - D. **Closed Session:** Pursuant to Government Code Section 54957 – Conference regarding Appointment, Employment or Performance Review of Employee – Position: Chief
- IV. Old Business
 - A. Review and discuss Strategic Planning Session date and content
- V. Adjournment

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

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*Director Lou Barber will be attending via teleconference from
3121 N. 157th Lane, Goodyear, Arizona*

This Board meeting is normally recorded.