

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED SEVENTIETH MEETING
(A SPECIAL MEETING)

Wednesday, June 29, 2011
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.
 - B. Ad Hoc Committee Reports
 - 1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6; Conference with Chief Transition Committee (Directors Hidahl and Durante) to develop terms and conditions of employment contract for the new Fire Chief.
 - 2. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations; Conference with Negotiating Committee (Directors Hidahl and Winn).
 - 3. Report from Ad Hoc Budget and Negotiations Committee. (Directors Hidahl and Winn)
 - 4. Review and approve Memorandum of Understanding with EDH Associated Firefighters and summary of wages for other non-represented groups.
- III. Oral Communications
 - A. Directors
 - B. Staff
- IV. Adjournment

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

**Director Greg Durante will be attending via teleconference from
Marriott Courtyard Seattle Downtown/Lake Union
925 Westlake Avenue North. Seattle, WA 98109**

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This Board meeting is normally recorded.