



# EL DORADO HILLS FIRE DEPARTMENT

*"Serving the Communities of El Dorado Hills, Rescue and Latrobe"*

## AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS

### ADMIN COMMITTEE MEETING

Tuesday, April 12, 2016  
8:00 a.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Tuesday, April 12, 2016 at 8:00 a.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

- Public Comment

Items to be discussed:

- **Closed Session:** Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
- **Closed Session:** Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Agreements with unrepresented employees pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
- **Closed Session:** pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts
- Board Policy Manual Revisions

DATE: April 4, 2016

BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Hidahl and Durante