

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED THIRTY SIXTH MEETING
(A SPECIAL MEETING)

Monday, June 29, 2009

6:00 p.m.

(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. Committee Reports
 - A. Administrative Committee
 - 1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations
- III. Oral Communications
 - A. Directors
 - B. Staff
 - C. Public
- IV. Adjournment

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

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This Board meeting is normally recorded.