

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FIFTY FIFTH MEETING
(A Special Meeting)

Monday, October 4, 2010
7:30 p.m.
(1050 Wilson Blvd., El Dorado Hills)

- I. Call to Order and Pledge of Allegiance
- II. Public Comment
 - 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. Attorney Items
 - A. **Closed Session:** Conference with Legal Counsel pursuant to Government Code Section 54956.9 Pending Litigation (One Matter)
- IV. Committee Reports
 - A. Administrative Committee
 1. **Closed Session:** Pursuant to Government Code Section 54957.6; Conference with Negotiators regarding Wages and Benefits
Negotiators: Administrative Committee (Hartley, Hidahl)
Represented Party(s): El Dorado Hills Associated Firefighters
- V. Old Business
 - A. Review and Discuss Two Year Additional Service Credit and/or District Buyout for Voluntary Exit Incentive Program
- VI. Directors' Items
- VII. Adjournment

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

*Director Greg Durante will be attending via teleconference from
Seattle Airport Marriott
3201 South 176th Street
Seattle, Washington 98188*

*Director Mark Thomsen will be attending via teleconference from
Fire Station 23
6421 Greenback Lane
Citrus Heights, CA 95621*

This Board meeting is normally recorded.