

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.***