

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FORTY FIFTH MEETING

Tuesday, December 22, 2009
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.
- III. Attorney Items
- IV. Committee Reports
 - A. Administrative Committee
 - 1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Administrative Staff Wage and Benefit Negotiations
 - 2. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 - 3. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 - 4. Report of any action taken in closed session.
 - 5. Review and approve Administrative Wage and Benefit package.
- V. Operations Report
 - A. Review and update regarding Voluntary Exit Incentive Plan.
- VI. Adjournment

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

This Board meeting is normally recorded.