

AGENDA  
EL DORADO HILLS FIRE DEPARTMENT  
BOARD OF DIRECTORS

SIX HUNDRED SIXTY FIFTH MEETING  
(A Special Meeting)

Wednesday, April 13, 2011

8:00 a.m.

*(1050 Wilson Blvd., El Dorado Hills)*

**8:00 a.m.**

- I. Call to Order and Pledge of Allegiance
- II. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6; Conference with Executive Search Committee and Consultant, Dr. Dan Haverty regarding Chief replacement issues. (Candidate Interviews)
- III. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations; Conference with Negotiating Committee and Consultant, Dr. Dan Haverty.
- IV. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
- V. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release

**1:00 p.m.**

The following items will not be undertaken until 1:00 p.m. after the conclusion of all closed session items.

- VI. Old Business
  - A. Review and receive updates on Chief Selection Process.
  - B. Review and discuss Retirement Incentive Policy results: discuss expiration of PERS window for Two Year Additional Service Credit on April 20, 2011; review and approve alternative policies, reopening or extension.
- VII. 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.
- VIII. Adjournment

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

Director Greg Durante may be attending via teleconference from  
2588 Raleigh Way, El Dorado Hills, California.

***This Board meeting is normally recorded.***