

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED SIXTY SEVENTH MEETING

Tuesday, May 10, 2011
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.
 - B. EDH Associated Firefighters
- III. Attorney Items
 - A. **Closed Session:** Pursuant to Government Code Section 54956.9, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District
- IV. Committee Reports
 - A. Administrative Committee
 - 1. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 - 2. **Closed Session:** Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
 - B. Ad Hoc Committee Reports
 - 1. **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.
 - 2. Report from Executive Search Committee regarding Chief's position.
- VIII. Oral Communications
 - A. Directors
 - B. Staff
- IX. Adjournment

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

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This Board meeting is normally recorded.