

AGENDA  
EL DORADO HILLS FIRE DEPARTMENT  
BOARD OF DIRECTORS  
(A SPECIAL MEETING)  
SIX HUNDRED SEVENTY THIRD MEETING

**Thursday, August 25, 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.
  
- III. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
    - 1. Review and discuss response to the Grand Jury Report.
    - 2. **Closed Session:** Pursuant to Government Code Section 54956.9(A); Conference with Legal Counsel regarding Grand Jury Report Response Preparation.
    - 3. Review and discuss future plans for Stations 84.
    - 4. Review and approve proposal from Dennis Dong, Architect, for construction documents.
  
  - B. Ad Hoc Committee Reports
    - 1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6; Conference with Chief Transition Committee (Directors Hidahl and Durante) to develop terms and conditions of employment contract for the new Fire Chief.
  
- IV. Oral Communications
  - A. Directors
  - B. Staff
  
- V. Adjournment

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

Connie\Word\Agendas\2011\

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