



# El Dorado Hills Fire Department

## **AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS**

### **REGIONAL OPERATIONS COMMITTEE CLOSED SESSION Pursuant to government code section 54957.6 (a)**

**Tuesday, September 2, 2014  
4:00 p.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Tuesday, September 2, 2014 at 4:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, Station 85, 1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is to have discussion with designated employee representatives regarding matters within the scope of the Agency's Memorandum of Understanding and the staffing proposal related to the annexation of Latrobe FPD.

The public will have the opportunity to address the Committee on this item before the closed session.

Directors; Fullerton and Hartley