



EL DORADO HILLS FIRE DEPARTMENT

"Serving the Communities of El Dorado Hills, Rescue and Latrobe"

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

REGIONAL OPERATIONS COMMITTEE

**Thursday, August 6, 2015
3:00 p.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Thursday, August 6, 2015 at 3:00 p.m. The meeting will be held at the El Dorado Hills Fire Department at 1050 Wilson Blvd., El Dorado Hills, Ca 95762.

The purpose of the meeting is to:

- **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Meet and Confer on the Station 91 Staffing Agreement (Side Letter to MOU)

DATE: July 21, 2015
BY: Connie L. Bair, Board Secretary

Regional Operations Committee: Directors Hartley and Hidahl