



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

Monday, September 28, 2015
1:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, September 28, 2015 at 1:00 p.m. The meeting will be held at the El Dorado Hills Fire Department at 1050 Wilson Blvd., El Dorado Hills, California.

The purpose of the meeting is to:

- **Closed Session:** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Amendment to Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to Station 91 staffing; District negotiators are Directors Hidahl and Hartley.

DATE: September 22, 2015
BY: Connie L. Bair, Board Secretary

Regional Operations Committee: Directors Hartley and Hidahl