

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS

SIX HUNDRED FIFTY SEVENTH MEETING
(Continued)

Tuesday, November 23, 2010
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. Attorney Items
 - A. **Closed Session:** Pursuant to Government Code Section 54956.9 Conference with Legal Counsel, Pending Litigation (One Matter)
- 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
 - 3. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6 to review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations
- V. New Business
 - A. **Closed Session:** Pursuant to Government Code Section 54957(b), Personnel Matter-Grievance (Two Potential Matters)
- VI. Old Business
 - A. **Closed Session:** Pursuant to Government Code Section 54957(b), Personnel Matter-Grievance
- VII. Adjournment

*Director Mark Thomsen will be attending via teleconference from
5860 Carver Road, Modesto, CA 95356*

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

This Board meeting is normally recorded.