

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

ADMIN COMMITTEE MEETING

Tuesday, May 24, 2016 10:00 a.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Tuesday, May 24, 2016 at 10:00 a.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

Public Comment

Items to be discussed:

• <u>Closed Session:</u> Pursuant to Government Code Section 54957.6 (a): meet and confer with represented employees regarding terms and conditions of employment; potential website disclosure of personnel information

Represented group: El Dorado Hills Professional Firefighters

DATE: May 20, 2016

BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Hidahl and Durante