



EL DORADO HILLS FIRE DEPARTMENT

*50 Years
of Service*

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

**ADMIN COMMITTEE MEETING
(Board Appointment)**

**Monday, January 13, 2014
5:00 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, January 13, 2014 at 5:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is to review and discuss:

- the process for appointing a candidate to fill the vacancy on the Board of Directors
- candidate resumes

DATE: January 6, 2014
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Durante and Hidahl

Integrity - Service - Excellence