



*50 Years
of Service*

EL DORADO HILLS FIRE DEPARTMENT

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

ADMIN COMMITTEE MEETING

**Monday, April 28, 2014
2:30 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, April 28, 2014 at 2:30 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 discuss the new Station 84 (2180 Francisco Boulevard) construction project as follows:

- Review and discuss the current construction plans and specifications
- Review and discuss the parameters and timeline for the bid process
- Approve the posting of the bid documents

DATE: April 24, 2014
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Fullerton

Integrity - Service - Excellence