



El Dorado Hills Fire Department

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

ADHOC COMMITTEE MEETING

Tuesday, January 27, 2015
3:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Tuesday, January 27, 2015 at 3:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

1. Public Comment
2. **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position

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

Adhoc Committee: Directors Hidahl and Hus