



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**

FIRE COMMITTEE MEETING

**Wednesday, September 2, 2015
4:00 p.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Wednesday, September 2, 2015 at 4:00 p.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:

- Year end review of the 2014/15 financial reports
- Budget development and revenue projections for FY 2015/16
- Reserve Policy

DATE: August 27, 2015
BY: Connie L. Bair, Board Secretary

Fire Committee: Directors Hus and Winn