



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

FINANCE COMMITTEE MEETING

Thursday, September 8, 2022

9:00 a.m. Closed Session

10:00 a.m. Open Session

ATTENTION

Due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:

Zoom Video Conference link:

<https://zoom.us/j/99353176179?pwd=VEd0bjdnd3dTNFoxMTNZVFBCcU45QT09>

Webinar ID: 993 5317 6179

Passcode: 011042

Conference Dial in:

1-669-900-9128

NOTE: THE ZOOM VIDEO CONFERENCE WILL ONLY BE AVAILABLE FOR OPEN SESSION

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you choose to attend the meeting in person, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Thursday, September 8, 2022, at 9:00 a.m. The meeting will be held at 1050 Wilson Blvd. El Dorado Hills, CA 95762 and will have a Zoom Video Conference option as well (see information above).

- Public Comment

Items to be discussed:

- **Closed Session:** Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to staffing at Station 91; District negotiator is Chief Johnson
- Review proposed 2022/23 Final Budget

DATE: September 1, 2022

BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and White

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