

EL DORADO HILLS COUNTY WATER DISTRICT
EIGHT HUNDRED FIFTY SECOND MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 3, 2022, 9:30 a.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER

President Bennett called the meeting to order 9:30 a.m. Directors in attendance: Bennett, Giraudo, Durante, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. OLD BUSINESS

- A. Review and approve Deputy Chief Command Vehicle conversions** – Chief Hall presented the request to purchase the conversions for the 2 Deputy Chief Vehicles at a cost not to exceed \$175,000.

Director White made a motion to approve Deputy Chief Command Vehicle conversions at a cost not to exceed \$175,000, seconded by Director Giraudo and unanimously carried.

- B. Review and approve Fire Equipment Mechanic Vehicle purchase update** – Chief Hall presented the updated request to purchase a used Fire Equipment Mechanic Vehicle at a cost not to exceed \$225,000.

Director Giraudo made a motion to approve Fire Equipment Mechanic Vehicle purchase update at a cost not to exceed \$225,000, seconded by Director White and unanimously carried.

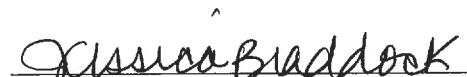
Director of Finance Braddock swore in Fire Marshal Chrishana Fields.

IV. ADJOURNMENT

The meeting adjourned at 9:41 a.m.

Approved:


Bobbi Bennett, President


Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.