



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
SEVEN HUNDRED FIFTY FIRST MEETING
(A Special Meeting)
Tuesday, November 22, 2016
3:00 p.m.

*(7660 South Shingle Road, Shingle Springs, CA for a tour;
reconvene at 1050 Wilson Blvd., El Dorado Hills, CA for the remainder of the meeting)*

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
 - A. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- III. Committee Reports
 - A. Administrative Committee (Directors Durante and Hidahl)
 1. Update on Station 91
 - a. Review and approve Resolution 2016-18 declaring an emergency exists at Station 91 and waiving the competitive bid process
 - b. Approve repair/remodel of existing Station 91 at cost not to exceed \$200,000
- IV. Adjournment

Note: Action may be taken on any item posted on this agenda.

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This Board meeting is normally recorded.