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

## FIRE COMMITTEE

Wednesday, April 17, 2013 5:00 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, April 17, 2013 at 5:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is to:

- Review and discuss Capital Improvement and/or Facilities Master Plan
- Review 2012/13 mid year budget reports

DATE: April 12, 2013

BY: Connie L. Bair, Board Secretary

Fire Committee: Directors Hidahl and Winn