



El Dorado Hills Fire Department

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

AD HOC COMMITTEE MEETING (Budget Advisory Committee) (BANC Committee)

Wednesday, September 3, 2014
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, September 3, 2014 at 5:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Blvd., El Dorado Hills, California.

The purpose of the meeting is to review and discuss:

- 2014/15 budget development and revenue
- Latrobe Fire Protection District Budget related to annexation
- **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6; Review and discuss side letter regarding Latrobe staffing for the El Dorado Hills Fire Department Memorandum of Understanding with the El Dorado Hills Professional Firefighters.

DATE: August 28, 2014
BY: Connie L. Bair, Board Secretary

Budget Advisory Committee: Directors Hidahl and Winn