



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

FIRE COMMITTEE MEETING

**Monday, June 15, 2015
4:00 p.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, June 15, 2015 at 4:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

- Public Comment

Items to be discussed:

- 2015/16 budget development and revenue projections
- Development Fees and Capital Improvement Plan
- Unfunded liability with CalPERS Retirement
- Reserve Policy

DATE: June 9, 2015
BY: Connie L. Bair, Board Secretary

Fire Committee: Directors Hus and Winn