



# 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**

**ADMIN COMMITTEE MEETING  
(Building Committee)**

**Tuesday, August 4, 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 Tuesday, August 4, 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:

- Review and discuss progress of construction of Fire Station 84
- Review and approve Payment 012 to SW Allen Construction Inc.
- Review and approve change orders to date

DATE: July 21, 2015  
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Winn