



# 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

Thursday, March 10, 2016  
4:30 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Thursday, March 10, 2016, at 4:30 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:

- "Proposed" reserve policy
- Investment Strategy/ Policy Status
- Future reserve transfers between funds including excess 14/15 funds

*Director Barbara Winn will be attending via teleconference from  
177 E Colorado Blvd, 9<sup>th</sup> Floor Room 109  
Pasadena, CA 91105*

DATE: March 3, 2016  
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Hus and Winn