



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 6, 2016
10:00 a.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 6, 2016, at 10:00 a.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:

- Preliminary Budget 2016-17
- Fund balance accounting presentation changes
- Bill Pay/Electronic Payments versus Paper Checks
- CERBT Investment Class/Strategy
- Investment Policy
- Long-term capital asset replacement strategy/policy

DATE: May 24, 2016
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Hus and Winn