



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

**Tuesday, March 14, 2017
3:00 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, March 14, 2017 at 3:00 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:

- Non-Tobacco Use policy
- **Closed Session:** pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts

DATE: March 7, 2017
BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Hartley and Durante