



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

Wednesday, May 3, 2017
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 Wednesday, May 3, 2017 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:

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

DATE: April 27, 2017

BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Hartley and Durante