



# 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

### FINANCE COMMITTEE MEETING

Tuesday, September 12, 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, September 12, 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:

- 2017-2018 tentative final budget review
- Discuss workers compensation insurance options
- Review pension unfunded liability status and funding options

DATE: August 31, 2017  
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Giraudo and Winn