



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

Wednesday, January 17, 2018
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 Wednesday, January 17, 2018, 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:

- Discuss workers' compensation insurance concerns and next steps with representative from FASIS
- Discuss dental/vision HRA administration options
- 2017/18 Mid-Year Budget Review

DATE: January 12, 2018
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Giraudo and Winn