



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

STRATEGIC PLANNING COMMITTEE

Friday, December 14, 2018

11:00 a.m.

REVISED

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Friday, December 14, 2018 at 11:00 a.m. The meeting will be held at the El Dorado Hills Fire Department at 1050 Wilson Blvd., El Dorado Hills, California.

In attendance will be California State Assemblyman Kevin Kiley, El Dorado County District I Supervisor John Hidahl, and El Dorado Hills Fire Department Interim Fire Chief Thomas Keating.

Items to be discussed:

- Discussion and position on LAFCO or County initiated consolidation(s) of fire districts
- Need for added state funding to increase overall revenue and long-term sustainability
- Discuss Rescue Shared Service Agreement

DATE: December 3, 2018
BY: Jessica Braddock, Board Secretary

Strategic Planning Committee: Directors Durante and Hartley