



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

Monday, April 15, 2019
2:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, April 15, 2019, at 2:00 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:

- 2019/20 Budget Status Update
- Update on Rescue Annexation / EDC Fire Sustainability
- Discuss Cash Disbursements Process
- **Closed Session:** Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiator is Chief Johnson

DATE: April 12, 2019
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraud and White