



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, December 9, 2019
11:00 a.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, December 9, 2019, at 11:00 a.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 Rescue Shared Services Agreement
- Discuss HRA transition to third party administrator effective 1/1/2020
- Discuss 11-acre parcel bordering Station 85
- CSD 2:2 Update

DATE: December 5, 2019
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and White