



# 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, September 16, 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, September 16, 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:

- Update on the Rescue Annexation Proposal
- 2019/20 Budget Update
- Update EFT Vendor List
- Bank Reconciliation Review
- **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: September 5, 2019  
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Girauo and White