



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

**Thursday, February 13, 2020
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 Thursday, February 13, 2020, 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:

- Update Bank of America signature card
- Training Facility Update
- Review and approve updated Electronic Payments Vendor List

DATE: February 6, 2020
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Girauo and White