



# 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  
Tuesday, March 9, 2021  
1:30 p.m.**

**ATTENTION**

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur solely via video and teleconference. There will not be a physical public access location. Anyone who would like to participate in the meeting must use the Zoom video link or conference line below:

**Zoom Video Conference link:**

<https://us02web.zoom.us/j/86505973251?pwd=NkJ2MzVURU1IxaDI2WXBDVEdQSHcvZz09>

**Meeting ID: 865 0597 3251**

**Passcode: 000828**

**Conference Dial in:**

**1-669-900-9128**

Please submit your comments in writing to [inquiries@edhfire.com](mailto:inquiries@edhfire.com) and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press \*9 if dialing in by phone. Public comments will be limited to 3 minutes. Thank you for your understanding during these challenging times.

**NOTE**

*If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.*

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Tuesday, March 9, 2021, at 1:30 p.m. The meeting will be held via Zoom Video Conference (see information above).

- Public Comment

**Items to be discussed:**

- Bank reconciliation review
- Review/Discuss changes to Employee Recognition Policy

**DATE:** March 2, 2021

**BY:** Jessica Braddock, Board Secretary

Finance Committee: Directors Bennett and Giraud