## 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

> ADMIN COMMITTEE MEETING Monday, September 13, 2021 1:00 p.m.

> > <u>NOTE</u>

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 Monday, September 13, 2021 at 1:00 p.m. The meeting will be held the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

Public Comment

Items to be discussed:

- <u>Closed Session</u> pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
- Strategic Plan Update

DATE: September 9, 2021 BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Hartley and Durante