



# 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 13, 2021  
2:30 p.m.**

**ATTENTION**

***Due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.***

***Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:***

**Zoom Video Conference link:**

<https://us02web.zoom.us/j/81324869480?pwd=NkxTaWJkZkx0REpla3FxeGh6U0pXdz09>

**Webinar ID: 813 2486 9480**

**Passcode: 625262**

**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 are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.***

**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 Monday, September 13, 2021, at 2:30 p.m. The meeting will be held at 1050 Wilson Blvd. El Dorado Hills, CA 95762 and will have a Zoom Video Conference option as well (see information above).

- Public Comment

**Items to be discussed:**

- Bank Reconciliation Review
- Review annual Development Fee balance and expenditures report
- Review and approve updated Electronic Payments Vendor List
- 2021/22 Budget Review

DATE: September 9, 2021

BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Bennett and Giraudo