



# 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  
Wednesday, April 12, 2023  
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://zoom.us/j/94401585639?pwd=cWYzU09obDlpKy9QVDBCcndxOSStZz09>

**Meeting ID: 944 0158 5639**

**Passcode: 274084**

**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 meeting in person, 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 Wednesday, April 12, 2023, 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:**

- DTA presentation of updated Nexus Study
- 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; Agency Designated Representatives: Finance Committee, Directors Girauo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604

DATE: March 24, 2023

BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Girauo and White