



# 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**

**ADMINISTRATIVE COMMITTEE MEETING  
Tuesday, March 12, 2024  
3:00 p.m.**

**ATTENTION**

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

***Zoom Webinar Video Conference link:***

<https://zoom.us/j/97067768702?pwd=eGN1TzBMZGJSenQ1Zy9WdzhVaHNmdz09>

***Webinar ID: 970 6776 8702***

***Passcode: 519316***

***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.***

**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 12, 2024, at 3:00 p.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:**

- Board policies review
- Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

DATE: February 28, 2024

BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Bennett and Giraud