



# El Dorado Hills Fire Department

## **AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS**

### **ADMIN COMMITTEE MEETING (BUILDING COMMITTEE)**

**Monday, November 3, 2014  
4:00 p.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, November 3, 2014 at 4:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is to:

- Review and discuss construction timeline and progress of Fire Station 84
- Review and approve Payment 003 to SW Allen Construction Inc.
- Review and approve Station 84 change orders
- Review and approve AT&T cell tower at Station 85

DATE: October 30, 2014  
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Fullerton