

## 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 (Building Committee)

Tuesday, February 9, 2016 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 Tuesday, February 9, 2016 at 4:00 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:

- Punch list
- Open house
- Review and approve change orders to date
- Review and approve progress payments to date

DATE: February 4, 2016

BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Hidahl and Winn