



# EL DORADO HILLS FIRE DEPARTMENT

*50 Years  
of Service*

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

### ADMINISTRATIVE COMMITTEE

Monday, February 4, 2013  
5:00 p.m.

(1050 Wilson Blvd., El Dorado Hills, CA)

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, February 4, 2013 at 5:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Blvd., El Dorado Hills, California.

The purpose of the meeting is to formulate recommendations to update the Board Policy Manual.

DATE: January 30, 2013  
BY: Connie L. Bair, Board Secretary

*Integrity - Service - Excellence*