



# EL DORADO HILLS FIRE DEPARTMENT

*50 Years  
of Service*

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

**ADMINISTRATIVE COMMITTEE**

Tuesday, April 23, 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 Tuesday, April 23, 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: April 19, 2013  
BY: Connie L. Bair, Board Secretary

*Integrity - Service - Excellence*