



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

FIRE COMMITTEE MEETING

Tuesday, February 2, 2016
4:30 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 2, 2016, at 4:30 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:

- Mid-year review of the 2015/16 Budget
- Unfunded pension liability with CalPERS
- Unfunded retiree health liability
- Future reserve transfers between funds including excess 14/15 funds
- "Proposed" reserve policy
- Follow-up on PARS presentation
- Annual audit and financial statement auditor report
- Update on FMP, SOC, and Nexus Studies
- Timeline for development and presentation of 2016/17 Preliminary Budget

DATE: January 29, 2016
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Hus and Winn