



# 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

### FINANCE COMMITTEE MEETING

**Monday, March 12, 2018  
9:00 a.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, March 12, 2018, at 9:00 a.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:

- **Closed Session:** Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; Staffing; District negotiators are Directors Giraudo and Hus or designated alternate
- Potential surplus of land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391
- PARS Contribution
- Preliminary Budget for Fiscal Year 2018-2019
- Transitional Succession Planning document
- Review and discuss long-range forecast assumptions

DATE: March 7, 2018  
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and Hus