



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

**Thursday, February 7, 2019
10:00 a.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Thursday, February 7, 2019, at 10:00 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:

- Review and discuss MOU Side Letter regarding Station 91 Staffing
- Review and discuss MOU Memorandum of Clarification regarding "Education Pay"
- 2018/19 Mid-Year Budget Review
- 2019/20 Budget Timeline
- Rescue Financial Analysis

DATE: February 1, 2019
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraud and White