

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

ADMIN COMMITTEE MEETING Thursday, October 14, 2021 9:30 a.m.

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Thursday, October 14, 2021 at 9:30 a.m. The meeting will be held the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

• Public Comment

Items to be discussed:

- Strategic Plan Update
- <u>Closed Session</u> pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

DATE: October 6, 2021

BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Hartley and Durante