

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

AD HOC COMMITTEE MEETING (Chief Recruitment Committee)

Friday, May 11, 2018 1:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Friday, May 11, 2018, at 1:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

Public Comment

The purpose of the meeting is to:

- Review and discuss Rescue Shared Services Agreement
- <u>Closed Session</u>: Pursuant to Government Code Section 54957(b)(1); Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent)

DATE: May 4, 2018 BY: Jessica Braddock, Board Secretary

Chief Recruitment Committee: Directors Hartley and Hus