

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

Monday, May 7, 2018 4:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, May 7, 2018 at 4:00 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:

- Non-Tobacco Use Policy
- El Dorado Hills Firefighters Association Annual Stipend CVIS payment structure

DATE: May 2, 2018

BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Hus and Durante