



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, January 21, 2021
2:00 p.m.**

ATTENTION

As a result of the COVID-19 emergency and the Governor’s Executive Orders N-29-20 and N-33-20, this meeting will occur solely via video and teleconference. There will not be a physical public access location. Anyone who would like to participate in the meeting must use the Zoom video link or conference line below:

Zoom Video Conference link:

<https://us02web.zoom.us/j/88227272603?pwd=MXU5TXhYWHNTN3kzazc0b1NZd3B0dz09>

Meeting ID: 882 2727 2603

Passcode: 576536

Conference Dial in:

1-669-900-9128

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the “raise a hand” button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes. Thank you for your understanding during these challenging times.

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, January 21, 2021, at 2:00 p.m. The meeting will be held via Zoom Video Conference (see information above).

- Public Comment

Items to be discussed:

- Mid-Year Budget Review
- Review/Discuss Rescue Annexation Letter of Intent/Plan for Service Document
- Review/Discuss Employee Recognition Policy
- Review/Discuss proposed change to Positions Authorization Document (PAD)/Organizational Chart

DATE: January 15, 2021

BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Bennett and Giraudo