



# 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  
Tuesday, April 13, 2021  
11:30 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 Tuesday, April 13, 2021, at 11:30 a.m. The meeting will be held via Zoom Video Conference (see information above).

- Public Comment

Items to be discussed:

- Proposed 2020/21 Budget amendment
- Potential contract with El Dorado County for defensible space inspection services
- IDT Plans software for CRRD
- Proposed utilization of LA County Fire Contract for ImageTrend Records Management System (RMS)
- Solar lease contract options

DATE: April 9, 2021

BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Bennett and Giraudo