



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
Wednesday, February 9, 2022
11:00 a.m.**

ATTENTION

Due to the concerns about the COVID-19 virus, this meeting will only be open to the public via Zoom video conference.

Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:

Zoom Webinar Video Conference link:

<https://us02web.zoom.us/j/84347328845?pwd=SHhnT25QWS9GOG43dFQ0Mm0vOXNmUT09>

Webinar ID: 843 4732 8845

Passcode: 047873

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.

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 Wednesday, February 9, 2022 at 11:00 a.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California and open to the public solely via Zoom teleconference as described above.

- Public Comment

Items to be discussed:

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

DATE: February 7, 2022

BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Bennett and Durante