## 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 Wednesday, February 16, 2022 1:00 p.m.

1.00 p.1

<u>ATTENTION</u> 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/87314576422?pwd=Sitiam1DWVFHQ1NNUVIQNkJCOHVXQT09

> Webinar ID: 873 1457 6422 Passcode: 225105

> > Conference Dial in: 1-669-900-9128

Please submit your comments in writing to clerkoftheboard@edhfire.com and they will be entered into the public record.

<u>NOTE</u> 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 16, 2022, at 1:00 p.m. The meeting will be held at 1050 Wilson Blvd. El Dorado Hills, CA 95762 and will be open to the public solely via Zoom teleconference as described above.

• Public Comment

Items to be discussed:

• Rescue Annexation Update

DATE: February 10, 2022 BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and White (Alternate: Director Durante)