



# 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, March 9, 2022  
9:00 a.m.

**ATTENTION**

*Due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.*

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

**Zoom Video Conference link:**

<https://us02web.zoom.us/j/85858735516?pwd=NWFYRnlzZHFOblA0SHRRQnR4WkVtUT09>

**Webinar ID: 858 5873 5516**

**Passcode: 412911**

**Conference Dial in:**

**1-669-900-9128**

*Please submit your comments in writing to [inquiries@edhfire.com](mailto:inquiries@edhfire.com) and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

**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, March 9, 2022, at 9:00 a.m. The meeting will be held at 1050 Wilson Blvd. El Dorado Hills, CA 95762 and will have a Zoom Video Conference option as well (see information above).

- Public Comment

Items to be discussed:

- Update on Potential Annexation of Rescue Fire Protection District

DATE: February 18, 2022

BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Girauo and White