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 Friday, June 24, 2022

> > 1:00 p.m.

ATTENTION

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://zoom.us/j/96976221430?pwd=NWtPdURTbDRHWTNKYVhieDZBQ3ZaZz09

> Webinar ID: 969 7622 1430 Passcode: 461754

> > 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.

<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 Friday, June 24, 2022, at 1:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

Public Comment

Items to be discussed:

- Strategic Assessment
- Board Policy Manual Updates

DATE: June 20, 2022 BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Bennett and Durante