

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 Thursday, July 21, 2022 10:00 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://zoom.us/j/93660924790?pwd=MWh5c0gyVVVNUEE0MnZnOUE0YmFtUT09

Webinar ID: 936 6092 4790 Passcode: 406978

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. 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 Thursday, July 21, 2022, at 10:00 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:

- 2022/23 budget updates
- Review proposed apparatus purchases

DATE: July 18, 2022

BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and White