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

ADMINISTRATIVE COMMITTEE MEETING

Wednesday, September 21, 2022

4:00 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/96298944069?pwd=Q1hiYnVySXU2SnFhaGwxTnNmOEpBUT09

> Webinar ID: 962 9894 4069 Passcode: 281437

> > 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 Wednesday, September 21, 2022, at 4:00 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:

Discuss Strategic Plan Process

DATE: September 6, 2022 BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Bennett and Durante