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
Tuesday, January 17, 2022
3:00 p.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/95833674585?pwd=MGZ0VkJVMklTaThKR0pZaTAvTEFaUT09

Meeting ID: **958 3367 4585**
Passcode: 775266

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 choose to attend the meeting in person, 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 Tuesday, January 17, 2022, at 3:00 p.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:

- 2021/2022 Annual Comprehensive Financial Report
- Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Finance Committee, Directors Giraudo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Discuss Local 3604's written request to meet and confer

DATE: January 13, 2023
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and White