

# 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

Thursday, February 23, 2023 2:00 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/93522922586?pwd=Znh4SWRsZVAxQ051NTB3R0dmUkExZz09

Webinar ID: 935 2292 2586 Passcode: 077457

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.

#### **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, February 23, at 2:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

• Public Comment

<u>Items to be discussed</u>:

• Strategic plan process review

DATE: February 15, 2023

BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Bennett and Durante