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, February 25, 2025

7:30 p.m.

ATTENTION

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 Tuesday, February 25, 2025, at 7:30 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:

• CLOSED SESSION: pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Directors Donelli and White; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Meet and confer process.

DATE: February 21, 2025 BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Donelli and White