



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
Monday, May 15, 2023
3:30 p.m.**

ATTENTION

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/93881740566?pwd=WXc0M1pYczBLYWs3ZjZJYUtGRUpJZz09>

Meeting ID: 938 8174 0566

Passcode: 721099

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 Monday, May 15, 2023, at 3:30 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:

- Nexus Study Update
- 2022/23 Mid-Year Budget Review
- Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; Agency Designated Representatives: Finance Committee, Directors Giraudo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604

DATE: May 9, 2023

BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and White

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