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

> STRATEGIC PLAN COMMITTEE Tuesday, February 18, 2025 5:30 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/i/94248718460?pwd=abnfWuskXMwYHSokKklIVOBeiD8p1L.1

> Webinar ID: 942 4871 8460 Passcode: 293804

> > 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 Tuesday, February 18, 2025, at 5:30 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 2025 Strategic Plan process

DATE: January 23, 2025 BY: Jessica Braddock, Board Secretary

Strategic Plan Committee: Directors Donelli and Gotro