



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
Thursday, February 20, 2025
4:00 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/98984365244?pwd=RiccW6rLHwXzJMQOW0VDH2HRVMnB5F.1>

**Meeting ID: 989 8436 5244
Passcode: 442197**

**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 20, 2025, at 4:00 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:

- Approval process for Fire Chief CalCard expense report
- Contract/Procurement approval process
- Union third party audit
- Bank reconciliation review
- EFT vendor list approval
- 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: January 24, 2025
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Donelli and White