

**AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
NINE HUNDRED SIXTH MEETING  
(A Special Meeting)  
Thursday, March 6, 2025  
5:30 p.m.**

**ATTENTION**

Residents planning to address the Board of Directors at this Board meeting, we respectfully ask if you are feeling ill for any reason not to attend in person.

**Zoom Webinar Video Conference link:**

<https://zoom.us/j/99704020254?pwd=prnbsWQOaaiBOjsinJVECZ8Y9UIJJ.1>

**Meeting ID: 997 0402 0254**

**Passcode: 248749**

**Conference Dial in:**

**1-669-900-9128**

***Please submit your comments in writing to [clerkoftheboard@edhfire.com](mailto:clerkoftheboard@edhfire.com) and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press \*9 if dialing in by phone. Public comments will be limited to 3 minutes.***

**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.***

- I. Call to Order
- II. Pledge of Allegiance
- III. Oral Communications
  - A. Any person wishing to address the Board on any item that is on the agenda may do so at this time. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. 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.
- V. New Business
  - A. Review and approve modification of Tablet Command two-way dispatch communication program purchase
- VI. Adjournment

*Note: Action may be taken on any item posted on this agenda.*

*Director Durante will be attending via teleconference from:  
75-6082 Ali'i Dr  
Kailua-Kona, HI 96740  
Unit A119*

***This Board meeting is normally recorded.***