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

ADMINISTRATIVE COMMITTEE MEETING Thursday, March 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: <u>https://zoom.us/j/98756252371?pwd=JYEbyPl9wkqgh00kWi3aT1CEUaaWFP.1</u>

> Meeting ID: 987 5625 2371 Passcode: 637570

> > Conference Dial in: 1-669-900-9128

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into

<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 Thursday, March 20, 2025, at 4:00 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:

• <u>Closed Session</u>: Pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

DATE: March 12, 2025 BY: Jessica Braddock, Board Secretary

Admin Committee: Directors Durante and White