



May 21, 1962

Wm. F. Vandegrift, President

Larry Brilliant, Director
Tony Rogozinski, Vice President

Justin Masters, Director
David Trapani, Director

Board of Directors Special Meeting

Tuesday, January 15, 2008
3:00 pm

Parks Conference Room
1030 St. Andrews Drive
El Dorado Hills, CA 95762
916/933-6624 or www.edhcsd.org

Agenda

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda¹

General Business

1. Study session to update District's Strategic Plan and provide general direction to staff for developing the Fiscal Year 2008-09 budget.
 - a. Department briefing.
 - b. Identification of District strengths, weaknesses, opportunities and threats.
 - c. Identification and prioritization of "High Level" issues.
 - d. Closing budget direction to staff.

Adjournment

¹ An AGENDA in FINAL FORM is located in the kiosk in front of the District Office as well as each of the El Dorado Hills Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.edhcsd.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.