

# Rescue Fire Protection District

**BOARD OF DIRECTORS MEETING**  
**Regular Meeting Agenda December 13, 2023**  
**6:00 P.M.**  
**5221 Deer Valley Road, Rescue, CA 95672**  
**(P.O. Box 201)**  
**(530) 677-1868**

**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 530.677.1868, at least two (2) days prior to the meeting.*

1. **CALL TO ORDER**
2. **ROLL CALL/ESTABLISH QUORUM**
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENTS and PUBLIC FORUM**
6. **CHIEF'S REPORT**
7. **CORRESPONDENCE and COMMUNICATIONS**
8. **CONSENT CALENDAR**
  - A. **Approve minutes from the November 8, 2023, Board Meetings.**
9. **BOARD COMMITTEES**
  - A. **Personal Committee:** Report
  - B. **Budget Committee:** Report
  - C. **Buildings and Grounds:** Report
  - D. **JPA Committee:** Report
  - E. **LAFCO:** Report
  - F. **El Dorado Regional Fire Committee:** Report
10. **RVFA REPORT**
11. **OLD BUSINESS**
  - A. **Development impact fee study**
  - B. **First responder user fee study**

# Rescue Fire Protection District

- C. Community facilities district formation
- D. Annual audit/ GASB75 OPEB roll-forward valuation

## 12. FISCAL ITEMS

## 13. NEW BUSINESS

- A. Strategic Plan Workshop

## 14. CLOSED SESSION

- A. CLOSED SESSION pursuant to Government Code Section 54957(b); Personnel Matter

## 15. GOOD TO THE ORDER

## 16. NEXT SCHEDULED MEETING/AGENDA ITEMS

January 10, 2024

## 17. ADJOURNMENT