

Rescue Fire Protection District

**BOARD OF DIRECTORS MEETING
Regular Meeting Agenda May 10, 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**

This item is for the public to discuss matters not on the agenda and within the jurisdiction of the District or to discuss the closed executive session item. Comments shall be limited to five minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
6. **CHIEF'S REPORT**
7. **CORRESPONDENCE and COMMUNICATIONS**
8. **CONSENT CALENDAR**
 - A. **Approve Minutes from the April 12, 2023, Board Meeting.**
 - B. **Approve Financial Statements and Warrants Report for April 2023.**
9. **BOARD COMMITTEES**
 - A. **Personal Committee:** Report
 - B. **Budget Committee:** Report
 - C. **Buildings and Grounds:** Report
 - D. **JPA Committee:** Report
 - E. **LAFCO:** Report
10. **RVFA REPORT**
11. **OLD BUSINESS**
 - A. **Development Impact Fee Study**
 - B. **First Responder User Fee Study**
 - C. **Community Facilities District Formation**
 - D. **Joint Operations Agreement**
 - E. **New Engine Update**
 - F. **Annual Audit**
 - G. **GASB75 OPEB Roll-Forward Valuation**

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H. New Water Tender Update

12. FISCAL ITEMS

13. NEW BUSINESS

- A. Cameron Park/Cal Fire- Station 88 possible closure and impact.
- B. Retired Chief medical reimbursement.
- C. LAFCO Election Ballot 2023.

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING/AGENDA ITEMS

June 14, 2023

16. ADJOURNMENT