

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

February 12, 2025, 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 before 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 Rescue Fire Protection 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

- 8.1. Approve Minutes from the January 8th, 2025, Regular Board Meeting
- 8.2. Approve Warrant for January 2025
- 8.3. Approve Budget Reports for January 2025

9. BOARD COMMITTEES

- 9.1. Personnel Committee: Report
- 9.2. Budget Committee: Report, including fiscal year adjustment(s)
- 9.3. Building and Grounds: Report, including options for financing improvements

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BOARD COMMITTEES Cont....

- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee: Report
- 9.5. El Dorado Local Agency Formation Commission (LAFCO): Report
- 9.6. El Dorado Regional Fire Authority Committee: Report
- 9.7. Rescue Fire Safe Council: Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

11. OLD BUSINESS

- 11.1. Ratification for Rescue Professional Firefighters Association MOU

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. LAFCO/MSR Review and Discussion
- 13.2. Budget Amendment’s – Action Item
- 13.3. Cameron Park CSD, New Interim General Manager
- 13.4. Dissolution of EDRFA
- 13.5. El Dorado County Mutual Aid Agreement Update
- 13.6. LAFCO – Alternate Public Member Position Appointment

14. GOOD TO THE ORDER

- 14.1. 2025 Hearts 4 Heroes USA Gala on May 9

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

March 12, 2025

16. ADJOURNMENT