

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING
Regular Meeting Agenda August 9, 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. **LAFCO DISSCUSSION**
7. **CHIEF'S REPORT**
8. **CORRESPONDENCE and COMMUNICATIONS**
9. **CONSENT CALENDAR**
 - A. **Approve minutes from the July 12, 2023, Board Meeting.**
 - B. **Approve warrants report for July 2023.**
10. **BOARD COMMITTEES**
 - A. **Personal committee:** Report
 - B. **Budget committee:** Report
 - C. **Buildings and grounds:** Report
 - D. **JPA committee:** Report
 - E. **LAFCO:** Report
11. **RVFA REPORT**
12. **OLD BUSINESS**
 - A. **Development impact fee study**
 - B. **First responder user fee study**
 - C. **Community facilities district formation**
 - D. **New apparatus update**
 - E. **Annual audit/ GASB75 OPEB roll-forward valuation**
 - F. **El Dorado Regional Fire Authority**

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G. Cameron Park Fire Services Update

13. **FISCAL ITEMS**
14. **NEW BUSINESS**
15. **GOOD TO THE ORDER**
16. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
September 13, 2023
17. **ADJOURNMENT**