

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA Special Board Meeting April 20, 2022 5:30 P.M.

**5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868**

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to admin@rescuefiredepartment.org and they will be entered into the public record. If you are healthy and chose to attend the meeting maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

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 916-933-6623; ext. 1038, 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. **CLOSED SESSION**
 - A. **Closed session pursuant to Government Code Section 54957(b)(1); Public Employee Appointment; Position under Consideration: Fire Chief**
7. **BOARD COMMITTEES**
 - A. **Personnel Committee**
 - 1) **Review and approve revised job descriptions for Captain/Paramedic and Engineer/Paramedic**
8. **NEW BUSINESS**
 - A. **Review and Discuss FASIS Board of Directors Election ballot**
9. **GOOD TO THE ORDER**
10. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
May 11, 2022
11. **ADJOURNMENT**