

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA

Regular Meeting August 10, 2022

6:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672

(P.O. Box 201)

(530) 677-1868

REVISED

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, we ask that you wear a mask and 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. **CLOSED SESSION**
 - A. **CLOSED SESSION pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief**
6. **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.
7. **CHIEF'S REPORT**
8. **CORRESPONDENCE and COMMUNICATIONS**
9. **CONSENT CALENDAR**
 - A. **Approve Minutes from the July 20, 2022 Board Meeting**
 - B. **Approve Financial Statements and Warrants Report for July 2022**
 - C. **Approve Intern Hours Report for July 2022**
10. **BOARD COMMITTEES**
 - A. **Personnel Committee: Report**

Rescue Fire Protection District

- B. **Budget Committee:** Report
- C. **Buildings and Grounds:** Report
- D. **JPA Committee:** Report
- E. **LAFCO:** Report
- F. **Transition Committee:** Report

11. **RVFA REPORT**

12. **OLD BUSINESS**

- A. **Review and discuss potential purchase of Type III Engine**

13. **FISCAL ITEMS**

- A. **Public Hearing: Review and approve Resolution 2022-07 adopting the appropriation limits for the 2022-23 fiscal year**

14. **NEW BUSINESS**

- A. **Discuss property for sale adjacent to Station 83**

15. **GOOD TO THE ORDER**

16. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

September 14, 2022

17. **ADJOURNMENT**