

# *Rescue Fire Protection District*

**BOARD OF DIRECTORS MEETING  
Regular Meeting Agenda April 12, 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 March 8, 2023, Board Meeting.**
  - B. **Approve Minutes from the March 15, 2023, Special Board Meeting.**
  - C. **Approve Minutes from the March 30, 2023, Special Board Meeting.**
  - D. **Approve Financial Statements and Warrants Report for March 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**

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- F. Annual Audit
- G. GASB75 OPEB Roll-Forward Valuation
- H. New Water Tender Update

**12. FISCAL ITEMS**

**13. NEW BUSINESS**

- A. Review and Approve Resolution 2023-01 Approving the JPA Agreement of Fire Risk Management Services (Formerly Fire Agencies Self Insurance Systems FASIS)

**14. GOOD TO THE ORDER**

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

May 10, 2023

**16. ADJOURNMENT**