

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING
Regular Meeting Agenda November 8, 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**
6. **CHIEF'S REPORT**
7. **CORRESPONDENCE and COMMUNICATIONS**
8. **CONSENT CALENDAR**
 - A. **Approve minutes from September 1, September 13, and October 11th Board Meetings.**
 - B. **Approve Warrant and Budget Reports for September and October 2023.**
9. **BOARD COMMITTEES**
 - A. **Personal Committee:** Report
 - B. **Budget Committee:** Report
 - C. **Buildings and Grounds:** Report
 - D. **JPA Committee:** Report
 - E. **LAFCO:** Report
 - F. **El Dorado Regional Fire Committee:** Report
10. **RVFA REPORT**
11. **OLD BUSINESS**

Rescue Fire Protection District

- A. Development impact fee study
- B. First responder user fee study
- C. Community facilities district formation
- D. Annual audit/ GASB75 OPEB roll-forward valuation
- E. Increase in health care rates for 2024
- F. RFP for medic proposal update

12. FISCAL ITEMS

13. NEW BUSINESS

14. CLOSED SESSION

- A. CLOSED SESSION pursuant to Government Code Section 54957(b); Personnel Matter

15. GOOD TO THE ORDER

16. NEXT SCHEDULED MEETING/AGENDA ITEMS

December 13, 2023

17. ADJOURNMENT