

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

June 12, 2024, 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 Rescue Fire Protection 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 CALANDAR

8.1. Approve Minutes from the May 8, 2024, Board Meeting

8.2. Approve Warrant for May 2024

8.3. Approve Budget Reports for May 2024

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

9. BOARD COMMITTEES

- 9.1. Personal Committee: Report
- 9.2. Budget Committee: Report
- 9.3. Building and Grounds: Report
- 9.4. JPA Committee: Report
- 9.5. LAFCO: Report
- 9.6. El Dorado Regional Fire Authority Committee: Report

10. RVFA REPORT

11. OLD BUSINESS

- 11.1. Development impact fee study
- 11.2. First Responder user fee study
- 11.3. Community facilities district formation
- 11.4. Cameron Park Fire update

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. Pre-Liminary Budget 2024-25
- 13.2. Surplus of district vehicles

14. GOOD TO THE ORDER

15. CLOSED SESSION pursuant to Government Code Section 54957(B); Personnel Matter

16. NEXT SCHEDULED MEETING / AGENDA ITEMS

July 10, 2024

17. ADJOURNMENT