

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING Regular Meeting Agenda July 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. **Swear in Firefighter David Beeskau**
7. **CHIEF'S REPORT**
8. **CORRESPONDENCE and COMMUNICATIONS**
9. **CONSENT CALENDAR**
  - A. **Approve minutes from the June 14, 2023, Board Meeting.**
  - B. **Approve financial statements and warrants report for June 2023.**
10. **BOARD COMMITTEES**
  - A. **Personal committee:** Report
  - B. **Budget committee:** Report
  - C. **Buildings and grounds:** Report
  - D. **JPA committee:** Report
  - E. **LAFCO:** Report
11. **RVFA REPORT**
12. **OLD BUSINESS**
  - A. **Development impact fee study**
  - B. **First responder user fee study**
  - C. **Community facilities district formation**
  - D. **New apparatus update**
  - E. **Annual audit/ GASB75 OPEB roll-forward valuation**
13. **FISCAL ITEMS**

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14. **NEW BUSINESS**
  - A. **El Dorado Regional Fire Authority**
  - B. **Cameron Park Fire Services Update**
15. **GOOD TO THE ORDER**
16. **CLOSED SESSION**
  - A. **CLOSED SESSION pursuant to Government Code Section 54957(b); Personnel Matter**
17. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

August 9, 2023
18. **ADJOURNMENT**