

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING Regular Meeting Agenda September 13, 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 August 12, 2023, Board Meeting.**
 - B. **Approve warrants report for August 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. **New apparatus update**
 - E. **Annual audit/ GASB75 OPEB roll-forward valuation**
 - F. **El Dorado Regional Fire Authority**
 - G. **Cameron Park Fire Services Update**

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12. **FISCAL ITEMS**
 - A. **Public Hearing: Review and approve Resolution 2023-04 adopting the Final Budget for fiscal year 2023-2024**
13. **NEW BUSINESS**
14. **GOOD TO THE ORDER**
15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
October 11, 2023
16. **ADJOURNMENT**