

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

January 8, 2025, 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 before 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 CALENDAR

- 8.1. Approve Minutes from the December 11, 2024, Regular Board Meeting
- 8.2. Approve Warrant for December 2024
- 8.3. Approve Budget Reports for December 2024

9. BOARD COMMITTEES

- 9.1. Personnel Committee: Report
- 9.2. Budget Committee: Report, including fiscal year adjustment(s)
- 9.3. Building and Grounds: Report, including options for financing improvements

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BOARD COMMITTEES Continue

- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee: Report
- 9.5. El Dorado Local Agency Formation Commission (LAFCO): Report
- 9.6. El Dorado Regional Fire Authority Committee: Report
- 9.7. Rescue Fire Safe Council: Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

11. OLD BUSINESS

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. Ratification for Rescue Professional Firefighters Association MOU

14. GOOD TO THE ORDER

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

16. NEXT SCHEDULED MEETING / AGENDA ITEMS

February 12, 2025

17. ADJOURNMENT