

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

Aug 13, 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. RECOGNITION OF ACCOMPLISHMENT: Ash, Captain Brett Jones, and Hearts4heroousa

7. CHIEF'S REPORT

8. CORRESPONDENCE and COMMUNICATIONS

9. CONSENT CALENDAR

- 9.1. Approve Minutes from the July 10, 2024, Board Meeting
- 9.2. Approve Minutes from the Aug 6, 2024 Special Board Meeting
- 9.3. Approve Warrant for July 2024
- 9.4. Approve Budget Reports for July 2024

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

10. BOARD COMMITTEES

- 10.1. Personal Committee: Report
- 10.2. Budget Committee: Report
- 10.3. Building and Grounds: Report
- 10.4. JPA Committee: Report
- 10.5. LAFCO: Report
- 10.6. El Dorado Regional Fire Authority Committee: Report

11. RVFA REPORT

12. OLD BUSINESS

- 12.1. Development impact fee study
- 12.2. First Responder user fee study
- 12.3. Community facilities district formation
- 12.4. Cameron Park Fire update

13. FISCAL ITEMS

14. NEW BUSINESS

- 14.1. SRA to LRA Review – 2025, between Silver Springs Pkwy and Bass Lake Rd. (Revere and Sierra Crossing developments)
- 14.2. In-service Training Agreement with EDH and Rescue FPD

15. GOOD TO THE ORDER

- 15.1. Stonework on the FlagPole in front of the RSLs was completed by Rescue resident, Greg Garret

16. NEXT SCHEDULED MEETING / AGENDA ITEMS

September 11, 2024

17. ADJOURNMENT