

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Special Meeting

#### Minutes

August 06, 2024, 6:00 P.M.  
5221 Deer Valley Road, Rescue, CA 95672  
(P.O. Box 201)  
(530) 677-1868

**1. CALL TO ORDER**

18:00

**2. ROLL CALL/ESTABLISH QUORUM**

Directors in attendance:

<input checked="" type="checkbox"/>	Matt Koht
<input checked="" type="checkbox"/>	Penny Humphreys
<input checked="" type="checkbox"/>	Scott Thorne
<input type="checkbox"/>	George Madaryan

**3. FLAG SALUTE**

Conducted

**4. APPROVAL OF AGENDA**

*Director Humphreys made a motion to approve the agenda, seconded by Director Thorne, and motion unanimously carried.*

**5. PUBLIC COMMENTS and PUBLIC FORUM**

*No Comments*

**6. ACTION ITEMS:**

- 6.1. 2024/25 Annual Levy Submission/Resolution - Action item
  - *Director Koht made a motion to approve the 2024/24 Annual Levy Submission/Resolution, seconded by Director Humphreys, and motion unanimously carried.*  
*(Roll Call: 3 ayes =, 0 nays)*
- 6.2. Conflict-of-Interest Code Review for the Year 2024 - Action item
  - *Director Humphreys made a motion to approve the Conflict-of-Interest Code Review for the Year 2024, seconded by Director Koht, and motion unanimously carried.*

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### 7. GOOD TO THE ORDER

- Director Thorne reported that he should have additional drawings of the Station 83 remodel as well as the elevation drawings soon.
- Director Humphreys noted that the stonework on the RSLs's flagpole came out great. Rescue Resident Greg Garret completed the stonework.

### 8. NEXT SCHEDULED MEETING / AGENDA ITEMS

~~August 14, 2024~~

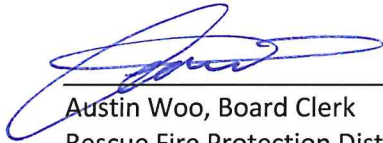
August 2024 Meeting rescheduled for

August 13, 2024

### 9. ADJOURNMENT

Director Humphreys made a motion to adjourn the August 2024 Special Meeting at 18:13, seconded by Director Thorne, and motion unanimously carried.

Prepared By:



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Austin Woo, Board Clerk  
Rescue Fire Protection District

Approved By:



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Matt Koht, Board President  
Rescue Fire Protection District