# **Rescue Fire Protection District**

### **BOARD OF DIRECTORS MEETING**



## Special Meeting Agenda

August 06, 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. ACTION ITEMS:

- 6.1. 2024/25 Annual Levy Submission/Resolution Action item
- 6.2. Conflict-of-Interest Code Review for the Year 2024 Action item
- 7. GOOD TO THE ORDER
- 8. NEXT SCHEDULED MEETING / AGENDA ITEMS August 14, 2024
- 9. ADJOURNMENT