

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA

Regular Meeting May 11, 2022

6:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672

(P.O. Box 201)

(530) 677-1868

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to admin@rescuefiredepartment.org and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you wear a mask and maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

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 916-933-6623; ext. 1038, 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 April 13, 2022 Board Meeting**
 - B. **Approve Minutes from the April 20, 2022 Special Board Meeting**
 - C. **Approve Financial Statements and Warrants Report for April 2022**
 - D. **Approve Intern Hours Report for April 2022**
9. **BOARD COMMITTEES**
 - A. **Personnel Committee: Report**
 - B. **Budget Committee: Report**
 - C. **Buildings and Grounds: Report**
 - D. **JPA Committee: Report**
 - E. **LAFCO: Report**
 - F. **Annexation Committee: Report**

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10. **RVFA REPORT**
11. **OLD BUSINESS**
12. **FISCAL ITEMS**
 - A. **Public Hearing: Review and approve Resolution 2022-03 ordering the levy and collection or annual assessments related to fiscal year 2022-2023**
13. **NEW BUSINESS**
 - A. **Review and approve updated salary schedule**
 - B. **Review and approve updated job descriptions for the Fire Chief and Administrative Assistant positions**
 - C. **Review and approve the Capital Asset policy**
 - D. **Review and approve Resolution 2022-04 approving the surplus and disposal of the SCBAs and Hose no longer in use**
14. **GOOD TO THE ORDER**
15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

May 11, 2022
16. **ADJOURNMENT**