

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting

#### Agenda

December 10, 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 get in touch with 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**

- 7.1. Delta Dental Disclosure
- 7.2. Donation Request Letter

**8. CONSENT CALENDAR**

- 8.1. Approve Minutes from November 12, 2025, Regular Board Meeting
- 8.2. Approve Warrant for November 2025
- 8.3. Approve Budget Reports for November 2025

**9. BOARD COMMITTEES**

- 9.1. Personnel Committee: Report
- 9.2. Budget Committee: Report

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9.3. Building and Grounds: Report

### **BOARD COMMITTEES Cont.**

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. Rescue Fire Safe Council: Report

### **10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT**

### **11. OLD BUSINESS**

11.1. Special tax initiative proposal from Marshall Hospital

11.2. Tablet Command update

11.3. New engine update

11.4. Surplus engine request update

### **12. FISCAL ITEMS**

### **13. NEW BUSINESS**

13.1.

### **14. GOOD TO THE ORDER**

14.1. Years of service: Captain Joel Warman, 30 years; Engineer Isaac English, 25 years.

### **15. NEXT SCHEDULED MEETING / AGENDA ITEMS**

Regular Board Meeting January 14, 2026

### **16. ADJOURNMENT**