

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES Special Meeting Agenda March 30, 2023

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** 1803
2. **ROLL CALL/ESTABLISH QUORUM**
Directors in attendance: Araujo, Humphreys, Koht, Pino, and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
5. *Director Araujo made a motion to approve the agenda, seconded by Director Humphreys, and motion unanimously carried.*
6. **PUBLIC COMMENTS and PUBLIC FORUM**
None.
7. **NEW BUSINESS**
 - A. **Review and discuss potential purchase of a Water Tender.**
Director Pino made a motion to approve the purchase of a 3,000 Gallon Water Tender with a \$500,000.00 limit, seconded by Director Araujo, and motion unanimously carried. (Roll Call: Ayes;5; Noes: 0)
8. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
April 12, 2023
9. **ADJOURNMENT**
The meeting was adjourned at 1832.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District