**BOARD OF DIRECTORS MEETING**

**Special Meeting Agenda September 1, 2023**

**1:00 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 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.

1. **Action Item: To Review and Sign El Dorado Regional Fire Authority (EDRFA) Agreement.**
2. **GOOD TO THE ORDER**
3. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

September 13, 2023

1. **ADJOURNMENT**