

# *Rescue Fire Protection District*

**BOARD OF DIRECTORS MINUTES  
Special Meeting Agenda March 15, 2023  
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](mailto:admin@rescuefiredepartment.org) and they will be entered into the public record.*

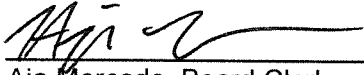
**NOTE**

*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** 1800
2. **ROLL CALL/ESTABLISH QUORUM**  
Directors in attendance: Araujo, Humphreys, Koht, Pino, and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**  
*Director Humphreys made a motion to approve the agenda, seconded by Director Araujo, and motion unanimously carried.*
5. **PUBLIC COMMENTS and PUBLIC FORUM**  
None.
6. **BOARD COMMITTEES**
  - A. **Buildings and Grounds**  
Director Thorne led the initial pitch for multiple ideas regarding Station 81. Director Thorne suggested the Board of Directors also give their thoughts and ideas on what direction Station 81's remodel process should look like.  
The Board of Directors concluded to write a two-year plan, five-year plan, and a ten-year plan with all costs to individual line items regarding the potential remodel or replacement of Station 81.  
Extended discussion about the possible purchase of real property and or the replacement of the current structure on the current site.
7. **GOOD TO THE ORDER**  
None.
8. **NEXT SCHEDULED MEETING/AGENDA ITEMS**  
April 12, 2023
9. **ADJOURNMENT**  
The meeting was adjourned at 1910.

# *Rescue Fire Protection District*

*Prepared By:*



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Aja Mercado, Board Clerk  
Rescue Fire Protection District

*Approved By:*



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Matt Koht, Board President  
Rescue Fire Protection District