

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

January 14, 2026, 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

8. CONSENT CALENDAR

- 8.1. Approve Minutes from December 10, 2025, Regular Board Meeting
- 8.2. Approve Warrant for December 2025
- 8.3. Approve Budget Reports for December 2025

9. BOARD COMMITTEES

- 9.1. Personnel Committee: Report
- 9.2. Budget Committee: Report
- 9.3. Building and Grounds: Report

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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. New engine update
- 11.2. Surplus of Type Engine 3 from Station 81 update
- 11.3. RFP for proposed medic 83 update
- 11.4. Special tax initiative proposal from Marshal Hospital update
- 11.5. Tablet Command update

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. Acquiring loans for Station 83 TI or new build

14. GOOD TO THE ORDER

- 14.1. Appreciation dinner, Rescue Community Hall, scheduled for February 21st, 2026

15. CLOSED SESSION

- 15.1. Pursuant to Government Code Section 54957(B); Personnel Matter

16. NEXT SCHEDULED MEETING / AGENDA ITEMS

- Regular Board Meeting February 11, 2026

17. ADJOURNMENT