

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

September 11, 2024, 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**
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. **RECOGNITION OF ACCOMPLISHMENT: Captain Joel Warman - JPA EMS award**
7. **CHIEF'S REPORT**
8. **CORRESPONDENCE and COMMUNICATIONS**
9. **CONSENT CALENDAR**
 - 9.1. Approve Minutes from the August 13, 2024, Board Meeting
 - 9.2. Approve Warrant for August 2024
 - 9.3. Approve Budget Reports for August 2024

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10. BOARD COMMITTEES

- 10.1. Personal Committee: Report
- 10.2. Budget Committee: Report
- 10.3. Building and Grounds: Report
- 10.4. JPA Committee: Report
- 10.5. LAFCO: Report
- 10.6. El Dorado Regional Fire Authority Committee: Report

11. RVFA REPORT

12. OLD BUSINESS

- 12.1. Development impact fee study
- 12.2. Cameron Park Fire update

13. FISCAL ITEMS

14. NEW BUSINESS

- 14.1. Adopt final budget for 2024-25
- 14.2. Appointment for new Board of Directors for RFPD

15. GOOD TO THE ORDER

16. CLOSED SESSION pursuant to Government Code Section 54957(B); Personnel Matter

17. NEXT SCHEDULED MEETING / AGENDA ITEMS

October 09, 2024

18. ADJOURNMENT