

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING Regular Meeting February 22, 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 and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you wear a mask and maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

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 916-933-6623; ext. 1038, 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.
6. **CHIEF'S REPORT**
7. **CORRESPONDENCE and COMMUNICATIONS**
8. **CONSENT CALENDAR**
 - A. Approve Minutes from the January 11, 2023 Board Meeting
 - B. Approve Financial Statements and Warrant Report for September 2022
 - C. Approve Financial Statements and Warrant Report for October 2022
 - D. Approve Financial Statements and Warrant Report for November 2022
 - E. Approve Financial Statements and Warrant Report for December 2022
 - F. Approve Warrant Report for January 2023
9. **BOARD COMMITTEES**
 - A. Personal Committee: Report
 - B. Budget Committee: Report
 - C. Buildings and Grounds: Report
 - D. JPA Committee: Report

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E. LAFCO: Report

10. RVFA REPORT

11. OLD BUSINESS

- A. Development Impact Fee Study
- B. First Responder User Fee Study
- C. Community Facilities District Formation
- D. Joint Operations Agreement
- E. New Engine Update

12. FISCAL ITEMS

13. NEW BUSINESS

- A. Annual Audit
- B. GASB75 OPEB roll-forward valuation.
- C. Post office security request

14. GOOD TO THE ORDER

15. CLOSED SESSION

A. CLOSED SESSION pursuant to Government Code Section 54957(b); Personal Matters

16. NEXT SCHEDULED MEETING/AGENDA ITEMS

March 8, 2023

17. ADJOURNMENT