

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting

#### Agenda

May 14, 2025, 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 April 9, 2025, Regular Board Meeting

8.2. Approve Warrant for April 2025

8.3. Approve Budget Reports for April 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**

- 10.1. Pancake Breakfast report
- 10.2. Changing tax status to a 501.C.3.

### **11. OLD BUSINESS**

- 11.1. Rose Springs Literary Society Hall Plaque Request
- 11.2. Tax measure to staff Station 81 update
- 11.3. LAFCO/MSR updated information submitted

### **12. FISCAL ITEMS**

- 12.1. Preliminary budget for adoption next month

### **13. NEW BUSINESS**

- 13.1. Francis "Carp" Carpenter's memorial service – June 21<sup>st</sup>
- 13.2. Debi Anderson was hired as the administrative assistant.

### **14. GOOD TO THE ORDER**

### **15. NEXT SCHEDULED MEETING / AGENDA ITEMS**

June 11, 2025

### **16. ADJOURNMENT**