

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting

#### Agenda

November 12, 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 October 10, 2025, Regular Board Meeting and the October 22<sup>nd</sup> Special Board Meeting
- 8.2. Approve Warrant for October 2025
- 8.3. Approve Budget Reports for October 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. Tablet command Update - Information Item
- 11.2. JPA RFP for 9<sup>th</sup> Medic - Information Item

#### **12. FISCAL ITEMS**

#### **13. NEW BUSINESS**

- 13.1. District Audit Draft Final - Action Item
- 13.2. District Health Care Changes - Action Item
- 13.3. Holiday-themed T-Shirts for staff - Information
- 13.4. Updated 2025 Rate Letter for the California Fire Assistance Agreement (CFAA) orders and requests - Information

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

- 14.1. Battle of the Badges – 911 Cilli Cook-Off, 2/28/2026 @100 Placerville Drive, Placerville – 4 pm to 8 pm.

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

Regular Board Meeting December 10, 2025

#### **16. ADJOURNMENT**