

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS MINUTES**

**Special Meeting March 30, 2022**

**6:30 P.M.**

**5221 Deer Valley Road, Rescue, CA 95672**

**(P.O. Box 201)**

**(530) 677-1868**

1. **CALL TO ORDER** 1830
2. **ROLL CALL/ESTABLISH QUORUM**  
Directors in attendance: Araujo, Humphreys, Koht, Smith and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**  
*Director Humphreys made a motion to approve the agenda, seconded by Director Araujo, and motion unanimously carried.*
5. **PUBLIC COMMENTS and PUBLIC FORUM**  
None
6. **CLOSED SESSION**
  - A. **Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Appointment Discussion Concerning Fire Chief Position**  
  
*The Board adjourned to closed session at 1830.*  
  
*The Board returned to open session at 2049. No action was taken in Closed Session.*
7. **OLD BUSINESS**
  - A. **Review and discuss the Shared Services Agreement with El Dorado Hills Fire Department**  
No discussion.
8. **GOOD TO THE ORDER**
15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**  
April 13, 2022
17. **ADJOURNMENT**  
  
The meeting was adjourned at 2050.

Prepared By:

  
Megan Selling, Board Clerk  
Rescue Fire Protection District

Approved By:

  
Matt Koht, Board President  
Rescue Fire Protection District