

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA Regular Meeting September 14, 2022 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 August 10, 2022 Board Meeting**
 - B. **Approve Financial Statements and Warrants Report for August 2022**
9. **BOARD COMMITTEES**
 - A. **Personnel Committee: Report**
 - B. **Budget Committee: Report**
 - C. **Buildings and Grounds: Report**
 - D. **JPA Committee: Report**
 - E. **LAFCO: Report**
 - F. **Transition Committee: Report**
10. **RVFA REPORT**

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11. OLD BUSINESS

12. FISCAL ITEMS

- A. **Public Hearing: Review and approve Resolution 2022-08 adopting the Final Budget for fiscal year 2022-2023**
- B. **Review and approve Resolution 2022-09 authorizing a revolving petty cash fund and naming as the custodian of said fund**

13. NEW BUSINESS

- A. **Review and approve proposal to acquire a medic unit from the El Dorado County Emergency Services Authority JPA**
- B. **Review and approve Ordinance 2022-001 adopting the 2022 Fire Code, as amended; Introduction and first reading of Ordinance; Set public hearing for October 12, 2022**

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING/AGENDA ITEMS

October 12, 2022

16. ADJOURNMENT