

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING
Regular Meeting Agenda January 10, 2024
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 contact the Board Clerk at 530.677.1868, 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**
6. **CHIEF'S REPORT**
7. **CORRESPONDENCE and COMMUNICATIONS**
8. **CONSENT CALENDAR**
 - A. **Approve minutes from the December 13, 2023, Board Meeting.**
 - B. **Approve Warrant for December 2023.**
 - C. **Approve Budget reports for July, August, September, November, and December of 2023.**
9. **BOARD COMMITTEES**
 - A. **Personal Committee: Report**
 - B. **Budget Committee: Report**
 - C. **Buildings and Grounds: Report**
 - D. **JPA Committee: Report**
 - E. **LAFCO: Report**
 - F. **El Dorado Regional Fire Authority Committee: Report**
10. **RVFA REPORT**
11. **OLD BUSINESS**

Rescue Fire Protection District

- A. Development impact fee study
- B. First responder user fee study
- C. Community facilities district formation
- D. Annual audit/ GASB75 OPEB roll-forward valuation – review draft

12. FISCAL ITEMS

13. NEW BUSINESS

- A. Approval of Annual Audit 2022
- B. January 18th at Station 51 EDRFA meeting
- C. Cal OSHA site inspection for Station 83 and 81
- D. Rescue VMP update
- E. Cameron Park Fire request to meet

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING/AGENDA ITEMS

February 14, 2024

16. ADJOURNMENT