Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

Regular Meeting
Agenda

November 11, 2026, 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**
   6.1. 89 Calls – 53% in our area

7. **CORRESPONDENCE AND COMMUNICATIONS**

8. **CONSENT CALENDAR**
   8.1. Approve Minutes from October 14, 2026, Regular Board Meeting
   8.2. Approve Warrant for October 2026
   8.3. Approve Budget Reports for October 2026

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. 2026 Rescue FPD's Conflict of Interest Code – Public Comment

12. FISCAL ITEMS

13. NEW BUSINESS

13.1. Engineer/Paramedic Tom McGrady Resignation

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting December 9, 2026

16. ADJOURNMENT