

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

September 9, 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

7. CORRESPONDENCE AND COMMUNICATIONS

8. CONSENT CALENDAR

- 8.1. Approve amended Minutes from July 8, 2026, Regular Board Meeting
- 8.2. Approve Minutes from August 12, 2026, Regular Board Meeting
- 8.3. Approve Warrant for August 2026
- 8.4. Approve Budget Reports for August 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. Station 83 TI or a new build - Workshop Needed
- 11.2. Board Policy Changes - Discussion/Action Item
- 11.3. 2023/2024 GASB 74/75 & GASB 68 - Action Item
- 11.4. 2024/2025 GASB 74/75 & GASB 68 - Action Item
- 11.5. Easement Request - Green Valley Rd. & Old Green Valley Rd. - Discussion/Action Item
- 11.6. Fee Schedule Update - Discussion

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. Nexus Report
- 13.2. Cal Fire regarding the Board of Forestry’s Zone 0 regulation approval - Information/Discussion

14. GOOD TO THE ORDER

- 14.1. RVFA Pancake Breakfast - October 10th
- 14.2. RVFA Pumpkin Patch - October 2nd - 30th

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting October 14, 2026

16. ADJOURNMENT