

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS MINUTES**

**Special Meeting April 20, 2022**

**5:30 P.M.**

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

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

**(530) 677-1868**

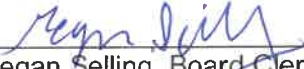
1. **CALL TO ORDER** 1730
2. **ROLL CALL/ESTABLISH QUORUM**  
Directors in attendance: Araujo, Humphreys, Koht, Smith and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**  
*Director Humphreys made a motion to approve the agenda, seconded by Director Thorne, and motion unanimously carried.*
5. **PUBLIC COMMENTS and PUBLIC FORUM**  
None
6. **CLOSED SESSION**
  - A. **Closed session pursuant to Government Code Section 54957(b)(1); Public Employee Appointment; Position under Consideration: Fire Chief**  
  
*The Board adjourned to closed session at 1731.*  
  
*The Board returned to open session at 1820. The Board gave direction to Staff, but no action was taken.*
7. **BOARD COMMITTEES**
  - A. **Personnel Committee**
    - 1) **Review and approve revised job descriptions for Captain/Paramedic and Engineer/Paramedic**  
Chief Johnson stated that the committee reviewed the proposed job descriptions and is recommending the Board adopt them.  
  
*Director Humphreys made a motion to approve revised job descriptions for Captain/Paramedic and Engineer/Paramedic, seconded by Director Araujo, and motion unanimously carried.*
8. **NEW BUSINESS**
  - A. **Review and Discuss FASIS Board of Directors Election ballot**  
The board opted not to vote in the FASIS Board of Directors Election.
9. **GOOD TO THE ORDER**
10. **NEXT SCHEDULED MEETING/AGENDA ITEMS**  
May 11, 2022

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## 11. ADJOURNMENT

The meeting was adjourned at 1827.

Prepared By:



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Megan Selling, Board Clerk  
Rescue Fire Protection District

Approved By:



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Matt Koht, Board President  
Rescue Fire Protection District