

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

October 9, 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

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 Minutes from the September 11, 2024, Board Meeting

8.2. Approve Warrant for September 2024

8.3. Approve Budget Reports for September 2024

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

9. BOARD COMMITTEES

- 9.1. Personal Committee: Report
- 9.2. Budget Committee: Report
- 9.3. Building and Grounds: Report
- 9.4. JPA Committee: Report
- 9.5. LAFCO: Report
- 9.6. El Dorado Regional Fire Authority Committee: Report

10. RVFA REPORT

11. OLD BUSINESS

- 11.1. CFD Development, DTA
- 11.2. Cameron Park Fire update

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. ISO Upcoming Survey

14. GOOD TO THE ORDER

- 14.1. Pancake Breakfast Oct 12, 8:30 to 10 am

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

November 13, 2024

16. ADJOURNMENT