

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES Special Meeting Agenda May 31, 2023

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** 1807
2. **ROLL CALL/ESTABLISH QUORUM**
Directors in attendance: Araujo, Humphreys, Koht, Pino, and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
Director Humphreys made a motion to approve the agenda, seconded by Director Pino, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
None.
6. **BOARD COMMITTEES**
 - A. **Buildings and Grounds**
Cameron Weist representing Adams Ashby Group presented a Long-Term Financial Plan to the Board of Directors. No action was taken.
7. **GOOD TO THE ORDER**
None.
8. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
June 14, 2023
9. **ADJOURNMENT**
The meeting was adjourned at 1941.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District