

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA

Special Meeting October 27, 2022

6:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672

(P.O. Box 201)

(530) 677-1868

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to admin@rescuefiredepartment.org and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you wear a mask and maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

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 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

1. **CALL TO ORDER 1800**
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 Araujo, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
Public comment made by Chief Earle from Pioneer Fire District.
Josh Pino made public comment.
6. **OLD BUSINESS**
 - A. **PUBLIC HEARING: ORDINANCE 2022-001 INTENT TO ADOPT THE 2022 FIRE CODE, AS AMMENDED; INTRODUCTION AND SECOND READING OF ORDINANCE; SET PUBLIC HEARING FOR October 27, 2022**
Chief Ransdell stated that he will move forward with the Intent to Adopt the 2022 Fire Code, As Amended with the clarification that the Fire Chief can adjust in the case of alternative means and materials.
Captain Warman has been heavily involved with taking over Prevention.
Rescue Fire Protection District has hired Fire Plan Review Inc.

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Director Thorne made a motion to approve the Resolution 2022-12 adopting the 2022 Fire Code, as amended; seconded by Director Humphreys, and motion unanimously carried.

7. GOOD TO THE ORDER

Receiving great feedback from the public about the transition for prevention.
The Rescue Fire Volunteer Association was able to sell all the pumpkins.
Recue Old Time BBQ October 29th from 4:00pm-8:00pm held at Rescue Community Center.

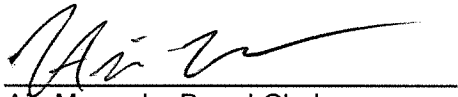
8. NEXT SCHEDULED MEETING/AGENDA ITEMS

November 9, 2022

9. ADJOURNMENT

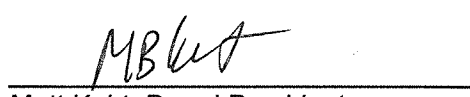
The meeting was adjourned at 1830.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District