

# *Rescue Fire Protection District*

**BOARD OF DIRECTORS MEETING  
Regular Meeting Agenda March 8, 2023  
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](mailto:admin@rescuefiredepartment.org) and they will be entered into the public record.*

**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 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**
  - A. Approve Minutes from the February 22, 2023 Board Meeting
  - B. Approve Financial Statements for January 2023
  - C. Approve Financial Statements and Warrant Report for February 2023
9. **BOARD COMMITTEES**
  - A. Personal Committee: Report
  - B. Budget Committee: Report
  - C. Buildings and Grounds: Report
  - D. JPA Committee: Report
  - E. LAFCO: Report
10. **RVFA REPORT**
11. **OLD BUSINESS**
  - A. Development Impact Fee Study

# *Rescue Fire Protection District*

- B. First Responder User Fee Study
- C. Community Facilities District Formation
- D. Joint Operations Agreement
- E. New engine update
- F. Annual Audit
- G. GASB75 OPEB roll-forward valuation
- H. Post office security request

**12. FISCAL ITEMS**

**13. NEW BUSINESS**

**14. GOOD TO THE ORDER**

**15. CLOSED SESSION**

- A. **CLOSED SESSION** pursuant to Government Code Section 54957(b); Personal Matters

**16. NEXT SCHEDULED MEETING/AGENDA ITEMS**

March 15, 2023

**17. ADJOURNMENT**