

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA Regular Meeting December 14, 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**
2. **ROLL CALL/ESTABLISH QUORUM**
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
5. **Swear in incumbent Board Members Director Araujo and Director Humpherys.**
6. **Swear in new Board Member Josh Pino**
7. **Swear in new Firefighter Ash the new station service dog.**
8. **Recognition of Director Smith for his years of service as a Board Member for Rescue Fire Protection District.**
9. **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.
10. **CHIEF'S REPORT**
11. **CORRESPONDENCE and COMMUNICATIONS**
12. **CONSENT CALENDAR**
 - A. **Approve Minutes from the October 27, 2022, November 9, 2022, Board Meeting**

Rescue Fire Protection District

B. Approve Financial Statements and Warrants Report for November 2022

13. **BOARD COMMITTEES**

- A. **Personnel Committee:** Report
- B. **Budget Committee:** Report
- C. **Buildings and Grounds:** Report
- D. **JPA Committee:** Report
- E. **LAFCO:** Report

14. **RVFA REPORT**

15. **OLD BUSINESS**

- A. **PUBLIC HEARING: ORDINANCE 2022-001 ADOPTING THE 2022 FIRE CODE, AS AMMENDED; INTRODUCTION AND FIRST READING OF ORDINANCE; SET PUBLIC HEARING FOR October 12, 2022**
- B. **Review and approve proposal to acquire a medic unit from the El Dorado County Emergency Services Authority JPA**
- C. **Permitting an MOU process with El Dorado County Building Department**
- D. **Development Impact Fee Study**
- E. **First Responder User Fee Study**
- F. **Community Facilities District Formation**
- G. **Joint Operations Agreement**

16. **FISCAL ITEMS**

17. **NEW BUSINESS**

18. **GOOD TO THE ORDER**

19. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
January 11, 2022

20. **ADJOURNMENT**