

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

November 13, 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 before 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 October 9, 2024, Board Meeting

8.2. Approve Warrant for October 2024

8.3. Approve Budget Reports for October 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
- 9.7. Rescue Fire Safe Council: Report

10. RVFA REPORT

11. OLD BUSINESS

- 11.1. ISO Survey Update

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. Discuss Type 1 Future Replacement

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

December 11, 2024

16. ADJOURNMENT