

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA Regular Meeting February 9, 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. **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 January 12, 2022 Board Meeting**
 - B. **Approve Financial Statements and Warrants Report for January 2022**
 - C. **Approve Intern Hours Report for January 2022**
9. **BOARD COMMITTEES**
 - A. **Personnel Committee: Report**
 - B. **Budget Committee: Report**
 - C. **Buildings and Grounds: Report**
 - D. **JPA Committee: Report**
 - E. **LAFCO: Report**

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- F. **Annexation Committee: Report**
- 10. **RVFA REPORT**
- 11. **OLD BUSINESS**
 - A. **Update on Requested Meeting with El Dorado County Payroll**
- 12. **FISCAL ITEMS**
 - A. **Review and approve 2020-21 Capital Asset write-offs**
- 13. **NEW BUSINESS**
 - A. **2021 Defensible Space Property Inspection Report for Rescue CEA**
- 14. **GOOD TO THE ORDER**
- 15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

March 9, 2022
- 16. **CLOSED SESSION**
 - A. **Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the Rescue Professional Firefighters Association pertaining to wages and benefits; District negotiator is Chief Johnson**
 - B. **Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter**
- 17. **ADJOURNMENT**