

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting

#### Agenda

February 21, 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 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**

- 8.1. Approve Minutes from the January 10, 2024, Board Meeting.
- 8.2. Approve Warrant for January 2024.
- 8.3. Approve Budget Reports for January 2024.

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING

### 9. BOARD COMMITTEES

- 9.1. Personal Committee: Report
- 9.2. Budget Committee: Report
- 9.3. Buildings and Grounds: Report
- 9.4. JPA Committee: Report
- 9.5. LAFCO: Report
- 9.6. El Dorado Regional Fire Authority Committee: Report

### 10. RVFA REPORT

### 11. OLD BUSINESS

- 11.1. El Dorado Regional Fire Authority Committee: Report
- 11.2. Development impact fee study
- 11.3. First responder user fee study
- 11.4. Community facilities district formation
- 11.5. Annual audit/ GASB75 OPEB roll-forward valuation final
- 11.6. Cal OSHA site inspection for Station 83 and 81 update
- 11.7. Cameron Park Fire request to meeting update

### 12. FISCAL ITEMS

### 13. NEW BUSINESS

- 13.1. Approval of Annual Audit 2022
- 13.2. Rescue VMP update

### 14. GOOD TO THE ORDER

### 15. CLOSED SESSION pursuant to Government Code Section 54957(b); Personnel Matter

### 16. NEXT SCHEDULED MEETING/AGENDA ITEMS

March 13, 2024

### 17. ADJOURNMENT