

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING Regular Meeting Agenda June 14, 2023

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**
 - A. **Approve Minutes from the May 12, 2023, Board Meeting.**
 - B. **Approve Minutes for the May 31, 2023, Special Board Meeting.**
 - C. **Approve Financial Statements and Warrants Report for May 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**
 - B. **First Responder User Fee Study**
 - C. **Community Facilities District Formation**
 - D. **Joint Operations Agreement**
 - E. **New Apparatus Update**
 - F. **Annual Audit/ GASB75 OPEB Roll-Forward Valuation**

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G. Cameron Park/Cal Fire- Possible Browning of Station 88

12. FISCAL ITEMS

A. Public Hearing: Review and approve Resolution 2023-02 ordering the levy and collection or annual assessments related to fiscal year 2023-2024

B. Review of the 2023-2024 Preliminary Budget

13. NEW BUSINESS

A. Public Hearing: Review and approve Resolution 2023-03 adopting the appropriation limits for the 2023-24 fiscal year.

B. Review and approve updated salary schedule

C. Review a Proposal for Legal Services; Rose Law APC

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING/AGENDA ITEMS

July 12, 2023

16. ADJOURNMENT