

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

June 10, 2026, 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 get in touch with 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 May 13, 2026, Regular Board Meeting

8.2. Approve Warrant for May 2026

8.3. Approve Budget Reports for May 2026

9. BOARD COMMITTEES

9.1. Personnel Committee: Report

9.2. Budget Committee: Report

9.3. Building and Grounds: Report

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BOARD COMMITTEES Cont.

- 9.4. El Dorado County Emergency Services Authority (referred to as "JPA") Committee: Report
- 9.5. El Dorado Local Agency Formation Commission (LAFCO): Report
- 9.6. Rescue Fire Safe Council: Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

11. OLD BUSINESS

- 11.1. Loan update for Station 83 TI or a new build
- 11.2. Policy review/discussion for Board Members

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. Appropriation Limit Resolution
- 13.2. 2025-2026 Budget Amendment
- 13.3. 2026-2027 Preliminary Budget
- 13.4. MOU with AEU/Cal Fire & Red Hawk Tribal Fire
- 13.5. Silver Springs development - CP CSD & Rescue Fire
- 13.6. Public Inquiry on District Property

14. GOOD TO THE ORDER

- 14.1.

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting July 8, 2026

16. ADJOURNMENT