

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES Special Meeting Agenda September 1, 2023

1:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672

(P.O. Box 201)

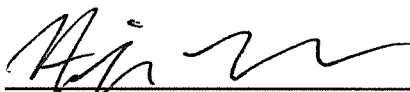
(530) 677-1868

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 1300**
2. **ROLL CALL/ESTABLISH QUORUM**
Directors in attendance: Humphreys, Koht, Pino, and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
Director Humphreys made a motion to approve the agenda, seconded by Director Thorne, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
None.
6. **Action Item: To Review and Sign El Dorado Regional Fire Authority (EDRFA) Agreement.**
7. *Director Pino made a motion to approve Signing of the El Dorado Regional Fire Authority (EDRFA) Agreement, seconded by Director Humphreys, and motion unanimously carried. (Roll Call: Ayes: 4; Noes: 0)*
8. **GOOD TO THE ORDER**
None.
9. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
September 13, 2023
10. **ADJOURNMENT**
The meeting was adjourned at 1314.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District