

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS MINUTES**

**Special Meeting May 16, 2022**

**6:00 P.M.**

**5221 Deer Valley Road, Rescue, CA 95672**

**(P.O. Box 201)**

**(530) 677-1868**

1. **CALL TO ORDER** 1800
2. **ROLL CALL/ESTABLISH QUORUM**  
Directors in attendance: Araujo, Humphreys, Koht, Smith and Thorne. Director Koht attended via teleconference.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**  
*Director Humphreys made a motion to approve the agenda, seconded by Director Araujo, and motion unanimously carried.*
5. **PUBLIC COMMENTS and PUBLIC FORUM**  
None.
6. **NEW BUSINESS**
  - A. **Review and approve updated salary schedule**  
Director of Finance Braddock presented the updated salary schedule.  
  
*Director Smith made a motion to approve updated salary schedule, seconded by Director Humphreys, and motion unanimously carried.*
  - B. **Review and discuss apparatus replacement options**  
This item was continued to the next meeting.
8. **NEXT SCHEDULED MEETING/AGENDA ITEMS**  
June 8, 2022 (subsequently rescheduled to June 22)
9. **ADJOURNMENT**  
  
The meeting was adjourned at 1826.

Prepared By:

  
Megan Selling, Board Clerk  
Rescue Fire Protection District

Approved By:

  
Matt Koht, Board President  
Rescue Fire Protection District