**BOARD OF DIRECTORS MEETING**

**Regular Meeting Agenda October 11, 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**
6. **CHIEF’S REPORT**
7. **CORRESPONDENCE and COMMUNICATIONS**
8. **CONSENT CALENDAR**
9. **BOARD COMMITTEES**
   1. **Personal Committee:** Report
   2. **Budget Committee:** Report
   3. **Buildings and Grounds:** Report
   4. **JPA Committee:** Report
   5. **LAFCO:** Report
   6. **El Dorado Regional Fire Committee:** Report
10. **RVFA REPORT**
11. **OLD BUSINESS** 
    1. **Development impact fee study**
    2. **First responder user fee study**
    3. **Community facilities district formation**
    4. **Annual audit/ GASB75 OPEB roll-forward valuation**
    5. **Cameron Park Fire Services Update**
12. **FISCAL ITEMS**
13. **NEW BUSINESS**
    1. **Increase in health care rates for 2024**
    2. **RFP for medic proposal update**
    3. **EDRFA (El Dorado Regional Fire Authority) update**
14. **GOOD TO THE ORDER**
15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

November 8, 2023

1. **ADJOURNMENT**