

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS AGENDA**

**Regular Meeting April 13, 2022**

**6:00 P.M.**

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

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

**(530) 677-1868**

### **ATTENTION**

*Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.*

*Please submit your comments in writing to [admin@rescuefiredepartment.org](mailto:admin@rescuefiredepartment.org) and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you wear a mask and maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

*Thank you for your understanding during these challenging times.*

### **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 916-933-6623; ext. 1038, 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. **CLOSED SESSION**
  - A. **Closed Session pursuant to Government Code Section 54956.9(d)(4); Anticipated litigation: one matter**
  - B. **Closed session pursuant to Government Code Section 54957(b)(1); Public Employee Appointment; Position under Consideration: Fire Chief**
7. **CHIEF'S REPORT**
8. **CORRESPONDENCE and COMMUNICATIONS**
  - A. **Letter from Chief Johnson regarding rescinding the Letter of Intent to Annex and the termination of the Shared Services Agreement**
9. **CONSENT CALENDAR**
  - A. **Approve Minutes from the March 9, 2022 Board Meeting**

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- B. Approve Minutes from the March 30, 2022 Special Board Meeting
- C. Approve Financial Statements and Warrants Report for March 2022
- D. Approve Intern Hours Report for March 2022

## 10. BOARD COMMITTEES

- A. Personnel Committee: Report
- B. Budget Committee: Report
- C. Buildings and Grounds: Report
- D. JPA Committee: Report
- E. LAFCO: Report
- F. Annexation Committee: Report

## 11. RVFA REPORT

## 12. OLD BUSINESS

## 13. FISCAL ITEMS

- A. Receive and File 2020/21 Final Audit Report, Management Letter and SAS 114 Governance Letter
- B. 2022/23 Preliminary Budget Update

## 14. NEW BUSINESS

- A. Review and Discuss FASIS Board of Directors Election ballot
- B. Review and Approve Resolution 2022-02 for Rescue Fire Protection District Declaring an Election be Held in its Jurisdiction, Consolidation with other Districts Requesting Election Services
- C. Review and Discuss Shared Services Agreement with El Dorado Hills Fire Department
- D. Discuss rescindment of Letter of Intent to Annex with El Dorado Hills Fire Department

## 15. GOOD TO THE ORDER

## 16. NEXT SCHEDULED MEETING/AGENDA ITEMS

May 11, 2022

## 17. ADJOURNMENT