

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

July 8, 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 June 10, 2026, Regular Board Meeting

8.2. Approve Warrant for June 2026

8.3. Approve Budget Reports for June 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
- 11.3. Director Election forms deadline August 10

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. GASB 68 DRAFT for FY2024 – Information
- 13.2. GASB 74/75 DRAFT for FY 23-24 – Information
- 13.3. Budget Amendment 2025-2026

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting August 12, 2026

16. ADJOURNMENT