

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting

#### Agenda

April 10, 2024, 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. PROMOTION APPOINTMENT – Captain Scott Ramsey**

**6. 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.

**7. CHIEF'S REPORT**

**8. CORRESPONDENCE and COMMUNICATIONS**

**9. CONSENT CALANDAR**

9.1. Approve Minutes from the March 13, 2024, Board Meeting

9.2. Approve Warrant for March 2024

9.3. Approve Budget Reports for March 2024

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING

### 10. BOARD COMMITTEES

- 10.1. Personal Committee: Report
- 10.2. Budget Committee: Report
- 10.3. Building and Grounds: Report
- 10.4. JPA Committee: Report
- 10.5. LAFCO: Report
- 10.6. El Dorado Regional Fire Authority Committee: Report

### 11. RVFA REPORT

### 12. OLD BUSINESS

- 12.1. Development impact fee study
- 12.2. First Responder user fee study
- 12.3. Community facilities district formation
- 12.4. Cameron Park Fire update

### 13. FISCAL ITEMS

### 14. NEW BUSINESS

### 15. GOOD TO THE ORDER

### 16. NEXT SCHEDULED MEETING / AGENDA ITEMS

May 8, 2024

### 17. ADJOURNMENT