

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA

Regular Meeting June 22, 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 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. **CLOSED SESSION**
 - A. **Closed session pursuant to Government Code Section 54957(b)(1); Public Employee Appointment; Position under Consideration: Fire Chief**
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 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 CALENDAR**
 - A. **Approve Minutes from the May 11, 2022 Board Meeting**
 - B. **Approve Minutes from the May 16, 2022 Special Board Meeting**
 - C. **Approve Financial Statements and Warrants Report for May 2022**
 - D. **Approve Intern Hours Report for May 2022**
10. **BOARD COMMITTEES**

Rescue Fire Protection District

- 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**
- A. **Public inquiry response regarding the fire inspections**
13. **FISCAL ITEMS**
- A. **Public Hearing: Review and approve Resolution 2022-05 adopting the 2022-2023 Preliminary Budget and set notice for public hearing as required by law**
14. **NEW BUSINESS**
- A. **Review and approve Resolution 2022-06 approving the agreement to hire Retired Annuitant Bryan Ransdell as interim Fire Chief**
 - B. **Review and discuss the plan check and review process**
 - C. **Review and discuss apparatus replacement options**
15. **GOOD TO THE ORDER**
16. **CLOSED SESSION**
- A. **Closed session pursuant to Government Code Section 54957(b)(1); Public Employee Appointment; Position under Consideration: Administrative Assistant**
17. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
July 13, 2022
18. **ADJOURNMENT**

*Director Scott Thorne will be attending via teleconference from:
870 Tillman Road
Ridgeland, SC 29936*