**BOARD OF DIRECTORS MEETING**

**Special Meeting Agenda March 15, 2023**

**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.***

***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**

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

1. **BOARD COMMITTEES**
	1. **Buildings and Grounds**
2. **GOOD TO THE ORDER**
3. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

April 12, 2023

1. **ADJOURNMENT**