

# *Rescue Fire Protection District*

5221 Deer Valley Road  
P.O. Box 201  
Rescue, CA 95672  
(530) 677-1868  
FAX (530) 677-9609

## **BOARD OF DIRECTORS Regular Meeting May 10, 2017 RSLs HALL - 6:00 P.M. 5221 Deer Valley Road, Rescue, CA 95672 AGENDA**

Materials related to an item on this Agenda are available for public inspection in the Districts Office at 5221 Deer Valley Road, Rescue, CA and are available during normal business hours.

While the Rescue Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The general public, under Item 4 - Public Comments Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board.

The Rescue Fire Protection District, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the Fire Chief at (530) 677-1868 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

- 1. CALL TO ORDER**
- 2. ROLL CALL/ESTABLISH QUORUM**
- 3. AGENDA ADDITIONS/APPROVAL OF AGENDA**
- 4. 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
- 5. APPROVAL OF PREVIOUS BOARD MEETING MINUTES**  
April 12, 2017
- 6. CHIEF'S REPORT**
- 7. CORRESPONDENCE and COMMUNICATIONS**
- 8. BUDGET REVIEW**  
REVIEW/DISCUSSION/ACTION
- 9. BOARD COMMITTEES**
  - **Personnel Committee:** Report
  - **Budget Committee:** Report
  - **JPA Committee:** Report
  - **LAFCO:** Report
  - **Regional Operations Committee:** Report
  - **State Fire Board:** Report
- 10. NEW BUSINESS**
- 10(a) RESOLUTION #2017-01 PUBLIC HEARING AND ORDERING THE LEVY AND COLLECTION OF THE ANNUAL BENEFIT ASSESSMENTS RELATED TO FISCAL YEAR 2017-2018**  
REVIEW/DISCUSSION/ACTION  
Open Public Hearing: \_\_\_\_\_  
Close Public Hearing: \_\_\_\_\_

# *Rescue Fire Protection District*

**10(b) RESOLUTION #2017-02: PUBLIC HEARING AND APPROVAL OF THE PRELIMINARY BUDGET FOR FISCAL YEAR 2017-2018**

REVIEW/DISCUSSION/ACTION

Open Public Hearing: \_\_\_\_\_

Close Public Hearing: \_\_\_\_\_

**10(c) RENEW "SHARED SERVICES" AGREEMENT WITH EL DORADO HILLS FIRE DEPARTMENT**

REVIEW/DISCUSSION/ACTION

**11. APPROVAL OF WARRANT CLAIMS**

**12. NEXT SCHEDULED MEETING/AGENDA ITEMS**

June 14, 2017

**13. GOOD TO THE ORDER**

**14. ADJOURNMENT**

**CERTIFICATION:**

I, Jodi Martin, Clerk of the Board of the Rescue Fire Protection District, declare that the foregoing Agenda for the May 10, 2017 Regular Meeting of the Board of Directors of the Rescue Fire Protection District was posted by 5:00 PM on Friday, May 5, 2017 at:

Rescue Fire Station #83 – 5221 Deer Valley Road, Rescue, CA  
Rescue Post Office – Community Bulletin Board  
District Website – [www.rescuefiredepartment.org](http://www.rescuefiredepartment.org)

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Jodi Martin, Clerk of the Board  
Rescue Fire Protection District