

Rescue Fire Protection District

5221 Deer Valley Road
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Rescue, CA 95672
(530) 677-1868
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BOARD OF DIRECTORS Special Meeting August 1, 2017 RSLs HALL – 9:00 A.M. 5221 Deer Valley Road, Rescue, CA 95672 MINUTES

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: 0900

2. ROLL CALL/ESTABLISH QUORUM:

Walker, Humphreys and Thorne present. Butler and Koht absent

3. AGENDA ADDITIONS/APPROVAL OF AGENDA:

Motion by Humphreys to approve agenda. Second by Thorne. Motion carried 3-0.

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

None

**5. RESOLUTION #2017-05 AMENDING THE FISCAL YEAR 2016-2017 OPERATING BUDGET:
REVIEW/DISCUSSION/ACTION**

- *All of FY 16-17 payroll had not been posted when previous amendment was passed*
- *This amendment covers everything*

Motion by Humphreys to approve Resolution #2017-05. Second by Thorne.

Walker-Aye, Humphreys-Aye, Thorne-Aye. Motion carried 3-0.

6. APPROVAL OF WARRANT CLAIMS

*Motion by Thorne to approve warrants in the amount of \$28,794.12. Second by Humphreys.
Motion carried 3-0.*

7. NEXT SCHEDULED MEETING/AGENDA ITEMS

- *August 9, 2017*
- *SAFER Grant*

8. ADJOURNMENT: 0912

Motion by Walker to adjourn at 0912. Second by Thorne. Motion carried 3-0.

Jodi Martin, Clerk to the Board