

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 February 14, 2018 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 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. **CLOSED SESSION**
Pursuant to Government Code Section 54957.6: LABOR NEGOTIATIONS:
District Negotiator(s): Koht and Thorne
Employee: Deputy Fire Chief
6. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
January 10, 2018
7. **CHIEF'S REPORT**
8. **CORRESPONDENCE and COMMUNICATIONS**
9. **BUDGET REVIEW**
REVIEW/DISCUSSION/ACTION
10. **BOARD COMMITTEES**
 - **Personnel Committee:** Report
 - **Budget Committee:** Report
 - **Buildings and Grounds:** Report
 - **JPA Committee:** Report
 - **LAFCO:** Report
 - **Regional Operations Committee:** Report
 - **State Fire Board:** Report

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11. **APPROVAL OF WARRANT CLAIMS**
12. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
March 14, 2018
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 February 14, 2018 Regular Meeting of the Board of Directors of the Rescue Fire Protection District was posted by 5:00 PM on Friday, February 9, 2018 at:

Rescue Fire Station #83 – 5221 Deer Valley Road, Rescue, CA
Rescue Post Office – Community Bulletin Board
District Website – www.rescuefiredepartment.org

Jodi Martin, Clerk of the Board
Rescue Fire Protection District