



El Dorado Regional Fire Authority

Serving the rural areas of Northern El Dorado County
Garden Valley • Georgetown • Mosquito • Rescue

AGENDA

Board of Directors Meeting

Rescue Fire Department #83, 5221 Deer Valley Rd., Rescue, CA
March 21, 2024 - 0930

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PUBLIC COMMENT** – Any member of the public may address the Board on any matter within the jurisdictional authority of the EDRFA. Comments shall be limited to three minutes per person or any other time limit imposed by the President to enable the Board to complete its agenda within a reasonable time.
4. **DIRECTOR'S ITEMS**
5. **CONSENT CALENDAR** – All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.
 - A. Approval of the minutes for the regular Board meeting held on February 15, 2024
 - B. February Financials – Meyers/Nave retainer of \$2500 is being refunded
6. **ACTION ITEMS**
 - A. **EDRFA PATCHES**

Recommendation: The Board to review and approve up to \$550 for EDRFA patches
 - B. **EDRFA AGREEMENT**

Recommendation: The Board to review and approve the modified EDRFA agreement
7. **EDRFA PATCHES**
8. **IT COMMITTEE**
9. **LABOR COMMITTEE**
 - A. Full-Time Staff
 - B. Volunteers
10. **UPDATES**
 - A. EDRFA Job Duties and Responsibilities
 - B. Policies and Procedures
 - C. Training Program



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- D. Bylaws
- E. FDID Number
- F. General Liability, Director & Officer's Policies Update

11. CORRESPONDENCE & COMMUNICATIONS

12. OPEN FORUM

13. FUTURE AGENDA ITEMS

14. NEXT MEETING DATE AND ADJOURNMENT – April 18, 2024, at 0930

In compliance with The Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact Chief Glenn Brown by telephone at (530) 333-4111. Requests must be made as early as possible and at least one full business day before the start of the meeting.

In accordance with Government Code Section 54954.2(a), this agenda was posted on the front door at Georgetown Fire Protection District, 6281 Main Street, Georgetown, California, on March 18, 2024

/s/ Glenn Brown

Chief Glenn W. Brown

March 18, 2024

Date