

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

January 8, 2025, 6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

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 before 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 Rescue Fire Protection 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.

6. CHIEF'S REPORT

7. CORRESPONDENCE AND COMMUNICATIONS

8. CONSENT CALENDAR

- 8.1. Approve Minutes from the December 11, 2024, Regular Board Meeting
- 8.2. Approve Warrant for December 2024
- 8.3. Approve Budget Reports for December 2024

9. BOARD COMMITTEES

- 9.1. Personnel Committee: Report
- 9.2. Budget Committee: Report, including fiscal year adjustment(s)
- 9.3. Building and Grounds: Report, including options for financing improvements

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

BOARD COMMITTEES Continue

- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee: Report
- 9.5. El Dorado Local Agency Formation Commission (LAFCO): Report
- 9.6. El Dorado Regional Fire Authority Committee: Report
- 9.7. Rescue Fire Safe Council: Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

11. OLD BUSINESS

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. Ratification for Rescue Professional Firefighters Association MOU

14. GOOD TO THE ORDER

15. CLOSED SESSION pursuant to Government Code Section 54957(B); Personnel Matter

16. NEXT SCHEDULED MEETING / AGENDA ITEMS

February 12, 2025

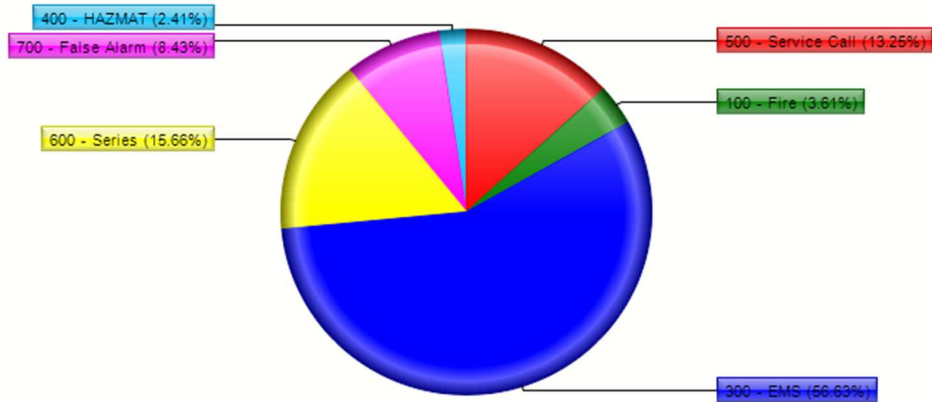
17. ADJOURNMENT

Dec 2024

Total Calls by District

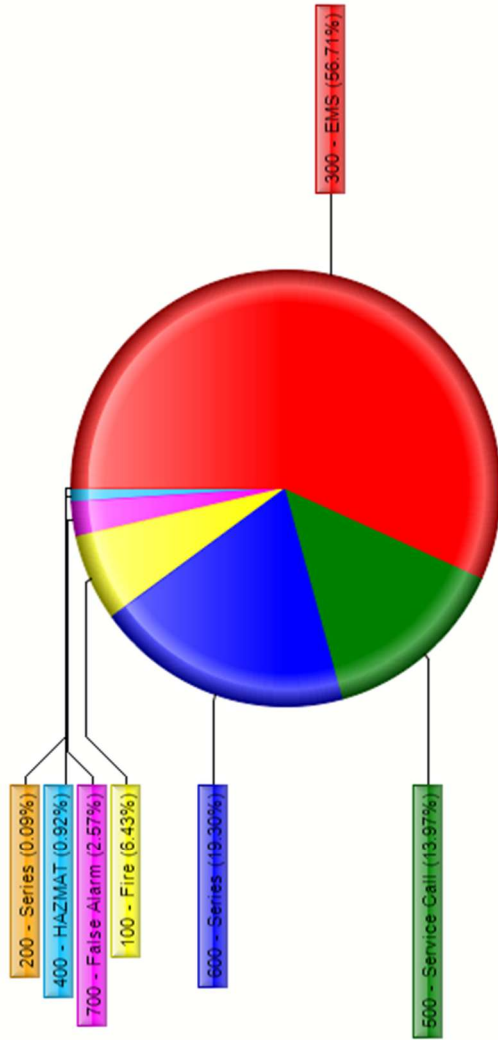
District	2024-12-01	Total
89 - South Cameron Park	2	2
81 - North Rescue	12	12
47 - Sleepy Hollow	8	8
88 - North Cameron Park	8	8
82 - West Rescue	12	12
83 - Central Rescue	28	28
72 - Cool	1	1
86 - East El Dorado Hills	2	2
51 - Garden Valley	1	1
74 - Coloma	2	2
48 - Missouri Flat	3	3
85 - Central El Dorado Hills	1	1
73 - Pilot Hill	1	1
27 - Gold Hill	1	1
87 - South El Dorado Hills	1	1
Total	83	83

Incident Type Group	2024-12-01	Total
500 - Service Call	11	11
100 - Fire	3	3
300 - EMS	47	47
600 - Series	13	13
700 - False Alarm	7	7
400 - HAZMAT	2	2
Monthly Total	83	83



2024

Incident Type Group	2024-01-01	2024-02-01	2024-03-01	2024-04-01	2024-05-01	2024-06-01	2024-07-01	2024-08-01	2024-09-01	2024-10-01	2024-11-01	2024-12-01	Total
300 - EMS	45	52	38	48	60	63	50	57	55	55	47	47	617
500 - Service Call	13	18	11	8	21	17	9	8	16	11	9	11	152
600 - Series	6	6	15	5	32	29	21	14	25	18	26	13	210
100 - Fire	2	3	1	6	6	13	9	11	4	7	5	3	70
700 - False Alarm	1	1	3	0	0	4	4	1	2	1	4	7	28
400 - HAZMAT	0	1	2	1	1	0	1	1	0	1	0	2	10
200 - Series	0	0	0	0	0	1	0	0	0	0	0	0	1
Monthly Total	67	81	70	68	120	127	94	92	102	93	91	83	1088



Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

December 11, 2024, 6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

1. CALL TO ORDER

18:03

2. ROLL CALL/ESTABLISH QUORUM

Directors in attendance:

<input type="checkbox"/>	Matt Koht
<input checked="" type="checkbox"/>	Penny Humphreys
<input checked="" type="checkbox"/>	Scott Thorne
<input checked="" type="checkbox"/>	George Madaryan
<input checked="" type="checkbox"/>	Timothy Yee

3. FLAG SALUTE

Conducted

4. APPROVAL OF AGENDA

Director Thorne commented that there are some changes to the agenda:

- Add 4.1 - Recognition of Dan Moore
- Add 4.2 - Promotion of David Beeskau

Director Humphreys made a motion to approve the agenda with the appropriate changes, seconded by Director Madaryan, and the motion unanimously carried.

4.1. Recognition of Reserve Fire Fighter 1, Dan Moore

- Chief Ransdell recognized Reserve Fire Fighter 1 Dan Moore as our first Trainee Fire Fighter to complete the program and earn his CA State Fire Marshall Fire Fighter 1.

4.2. Promotion of David Beeskau to Engineer / Paramedic

- Chief Ransdell called David Beeskau up for his promotion and performed the Oath of Office. David is being promoted from the rank of Fire Fighter EMT to Engineer / Paramedic.

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

5. PUBLIC COMMENTS and PUBLIC FORUM

Greg Garrett spoke about the mural project on the building

- *Has spoken to several artists and muralists*
- *Narrowed down to two artists and showed some examples of their work*
 - o *Julie, local*
 - o *Steve, a local from Placerville*
- *Looking for approval of the mural*
 - o *Stop*
 - o *Proceed*
 - o *Suspend*
 - *Chief Ransdell and the Board decided to suspend due to building remodel*

6. CHIEF'S REPORT

Chief Ransdell Reported:

- *Chief Johnson with EDH Fire Department is retiring at the end of the month*
- *Chief Lilienthal has been appointed interim Chief*
- *Conflict of interest was approved by the elections with the county*
- *Chief Ransdell will be on a committee for the Folsom Lake College Fire Program*
- *GASB 75 coming up and looking for a new company*

7. CORRESPONDENCE AND COMMUNICATIONS

No Report

8. CONSENT CALENDAR

- 8.1. *Approve Minutes from the November 13, 2024, Regular Board Meeting*
- 8.2. *Approve Warrant for November 2024*
- 8.3. *Approve Budget Reports for November 2024*

Director Humphreys noted a correction in the November minutes. Captain Joel Warman is the correct person who reported on the Fire Safe Counsel.

Director Humphreys made a motion to approve the consent calendar with corrections, seconded by Director Yee, and the motion unanimously carried.

9. BOARD COMMITTEES

- 9.1. *Personnel Committee: No Report*
- 9.2. *Budget Committee: Chief Ransdell Reported;*
 - o *Have not had a meeting, there will be an adjustment*
- 9.3. *Building and Grounds: Director Thorne Reported:*
 - o *Captain Jones sent Director Thorne information about the new Fire Station Design Conference in Arizona*
 - o *Chief Ransdell met the board president from Newcastle Fire, who stated that the cost of their new station was 4.5 million with a USDA loan*
 - o *Chief Ransdell would like Director Thorne and Yee to meet with Engineer English*
- 9.4. *JPA Committee: Chief Ransdell Reported:*
 - o *Cristy Jorgensen is interim director of JPA, possibility of going back to full time*
 - o *No new contract yet*

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

- 9.5. LAFCO: *Chief Ransdell Reported:*
- *Sphere of Influence is coming up soon, LAFCO will send out notifications*
- 9.6. EDRFA: *Chief Ransdell Reported:*
- *Not enough board members were present at the last meeting*
 - *Garden Valley is out of the EDRFA*
 - *RFPD's participation in the EDRFA will be discussed at the January Meeting*
- 9.7. Rescue Fire Safe Council: *No Report*

10. RESCUE VOLUNTEER FIRE ASSOCIATION: REPORT

- *RVFA Christmas Party Dec 15th*

11. OLD BUSINESS

None

12. FISCAL ITEMS

None

13. NEW BUSINESS

13.1. Action Item: Discuss Type 1 replacement

- *Chief Ransdell reported on the Type 1 replacement. Asking for an approval of \$446k for the new Type 1 Engine*

Director Madaryan made a motion to approve the \$446k for the purchase of a new Type 1 Engine, seconded by Director Humphreys, and the motion unanimously carried.

14. GOOD TO THE ORDER

Engineer English Reported:

- *Projects in progress*
 - *New light pole where the tree stump was*
 - *Moving the gas line on the B side of the station to put a container and SCBA fill station*
 - *Eagle Scout doing the concrete work and moving the RVFA Conex box. Concrete was donated*
 - *Septic for the RSLs*
 - *Leach lines are fully impacted and will have to have the leach line re-done.*
 - *Looking to oversize the system and will direct excess waste from St 83 to the new RSLs system*
 - *Moving the hose and equipment to the Conex box will make room for a workshop and gym*

Captain Ramsey Reported:

- *SCBA refill station on site will be more convenient and safer. Will not have to go out of District to fill SCBA's*
- *Explained why the fill station will be outside, in its own enclosed room, to reduce noise in the station.*

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

January 8, 2025

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

16. ADJOURNMENT

Director Yee made a motion to adjourn the meeting at 7:05, seconded by Director Humphreys, and the motion unanimously carried.

Prepared By:

Approved By:

Austin Woo, Board Clerk
Rescue Fire Protection District

Matt Koht, Board President
Rescue Fire Protection District



Rescue Fire Protection District

Monthly Budget Report

For the Period Ending December 31, 2024

(Target 8%)

	Actual Nov 2024	Actual Dec 2024	Total YTD December 31, 2024	Full Year PRELIMINARY Budget 2024/25	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
REVENUE							
<u>Property Tax Revenue</u>							
0100	\$ 84,029	\$569,245	\$ 722,963	\$ 1,391,257	\$ (668,294)	52%	
0110	\$ 946	\$ 632	27,316	27,800	(484)	98%	
0140	\$ 1,408	\$ 742	8,137	34,325	(26,188)	24%	
0175	\$ 8,650	\$ 52,875	68,750	130,601	(61,851)	53%	
0820	\$ -	\$ 1,341	1,341	7,665	(6,324)	17%	
0360	\$ 181	\$ 57	1,038	1,823	(785)	57%	
Subtotal Property Tax Revenue	\$ 95,214	\$624,892	\$ 829,545	\$ 1,593,471	\$ (763,926)	52%	
<u>Other Revenue</u>							
0001	\$ -	\$ -	\$ -	\$ 372,594	\$ (372,594)	0%	
0400	\$ 491	\$ 477	6,634	18,014	(11,380)	37%	
0420	\$ -	\$ -	-	9,858	(9,858)	0%	
1060	\$ 17,500	\$ -	17,500	-	17,500	#DIV/0!	
1200	\$ -	\$ -	72,296	22,000	50,296	N/A	
1310	\$ 17,668	\$116,604	148,298	272,451	(124,153)	54%	
1742	\$ -	\$ -	-	-	-	N/A	
1940	\$ 8,885	\$ 509	(58,357)	6,745	(65,102)	-865%	
2000	\$ -	\$ -	-	-	-	N/A	
Subtotal Other Revenue	\$ 44,545	\$117,591	\$ 186,370	\$ 701,662	\$ (515,292)	27%	
TOTAL REVENUE	\$139,758	\$742,483	\$ 1,015,915	\$ 2,295,133	\$ (1,279,218)	44%	

EXPENDITURES

<u>Salaries & Benefits</u>							
3000	\$ 70,734	\$ 43,918	\$ 298,582	\$ 601,156	\$ 302,574	50%	
3001	\$ 11,249	\$ (4,821)	13,420	102,974	89,554	13%	
3002	\$ 9,882	\$ 5,895	133,391	155,586	22,195	86%	
3004	\$ 2,779	\$ 3,479	22,762	15,120	(7,642)	151%	
3020	\$ 12,746	\$ 8,131	262,927	294,053	31,126	89%	
3021	\$ 766	\$ 718	4,121	6,384	2,263	65%	
3022	\$ 1,368	\$ 946	7,305	12,776	5,471	57%	
3040	\$ (431)	\$ 43,621	234,367	203,050	(31,317)	115%	
3042	\$ -	\$ -	-	2,200	2,200	0%	
3043	\$ 346	\$ 346	2,077	-	(2,077)	N/A	
3060	\$ -	\$ -	-	74,716	74,716	0%	
Subtotal Salaries & Benefits	\$109,439	\$102,233	\$ 978,952	\$ 1,468,015	\$ 489,063	67%	
<u>Services & Supplies</u>							
4020	\$ 1,294	\$ 11,383	10,162	\$ 43,000	\$ 32,838	24%	
4040	\$ 955	\$ 477	2,015	8,660	6,645	23%	
4060	\$ 450	\$ -	866	3,000	2,134	29%	



Rescue Fire Protection District
Monthly Budget Report
For the Period Ending December 31, 2024

(Target 8%)

	Actual Nov 2024	Actual Dec 2024	Total YTD December 31, 2024	Full Year PRELIMINARY Budget 2024/25	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
4080 Household Expense	\$ 311	\$ 572	1,649	4,500	2,851	37%	
4100 Insurance	\$ -	\$ -	-	65,000	65,000	0%	
4140 Equipment Maintenance	\$ 38	\$ 279	317	9,000	8,683	4%	
4142 Radio Maintenance	\$ 252	\$ -	252	10,000	9,748	3%	
4162 Vehicle Maintenance	\$ 4,315	\$ 5,472	18,518	50,000	31,482	37%	
4180 Maintenance of Structures	\$ 1,225	\$ 3,432	5,540	23,848	18,308	23%	
4200 Medical Supplies	\$ 627	\$ 548	6,194	8,000	1,806	77%	
4220 Memberships	\$ -	\$ -	2,500	970	(1,530)	258%	
4260 Office Expense	\$ 1,047	\$ 33	1,997	6,200	4,203	32%	
4261 Postage	\$ -	\$ -	5	-	(5)	N/A	
4300 Professional Services	\$ 2,458	\$ 11,681	32,121	106,805	74,684	30%	
4400 Publications & Legal Notices	\$ -	\$ -	-	300	300	0%	
4420 Rents & Leases/Equipment	\$ 145	\$ 145	2,599	1,757	(842)	148%	
4460 Small Tools	\$ -	\$ -	-	1,000	1,000	0%	
4461 Fire Equipment	\$ -	\$ -	9	15,000	14,991	N/A	
4500 Special Department Expense	\$ (12,980)	\$ -	53	1,943	1,890	3%	
4507 Fire Prevention	\$ 435	\$ 145	1,015	2,000	985	51%	
4515 Fuel Purchases	\$ 3,015	\$ 2,212	11,955	23,000	11,045	52%	
4539 Software License	\$ 2,290	\$ 150	19,141	17,250	(1,891)	111%	
4600 Transportation & Travel	\$ 356	\$ -	356	2,000	1,644	18%	
4609 Educational Training	\$ -	\$ 250	1,410	9,550	8,140	15%	
4617 Staff Development	\$ 400	\$ -	400	1,500	1,100	27%	
4700 Utilities	\$ 4,364	\$ 2,628	11,845	23,500	11,655	50%	
Subtotal Services & Supplies	\$ 10,997	\$ 39,405	\$ 130,918	\$ 437,783	\$ 306,865	30%	
Fixed Assets							
6020 Structures & Improvements	\$ -	\$ -	\$ -	\$ 400,000	\$ 400,000	0%	
6040 Equipment	\$ 10,911	\$ 20,652	\$ 89,700	80,379	(9,321)	112%	
Subtotal Fixed Assets	\$ 10,911	\$ 20,652	\$ 89,700	\$ 480,379	\$ 390,679	19%	
TOTAL EXPENDITURES	\$ -	\$ -	\$ 1,199,570	\$ 2,386,177	\$ 1,186,607	50%	
TOTAL REVENUE LESS EXPENDITURES	\$ -	\$ -	\$ (183,655)	\$ (91,044)	\$ (92,611)		

USB11222024												
TRANS TYPE	SOURCE DOC / REF3 (12 max)	PERIOD OF TIME/REF2 (10 max)	ORG (INDEX CODE)	OBJECT (SUBOBJECT)	GL PROJECT	PROJECT STRING TYPE	PROJECT STRING ACCOUNT	COMMENT (DESCRIPTION) (30 max)	D/C	GROSS (AMOUNT)	LINE	JOURNAL TOTAL
A	ALLOCEXPEN	NOV STMT	8560000	4500				US Bank November Statement	C	10,367.49		
A	ALLOCEXPEN	NOV STMT	8560000	4080				Cleaning Supplies	D	66.20		
A	ALLOCEXPEN	NOV STMT	8560000	4080				Supplies	D	330.42		
A	ALLOCEXPEN	NOV STMT	8560000	4080				Returned Supplies	D	-25.68		
A	ALLOCEXPEN	NOV STMT	8560000	4180				Concrete	D	441.87		
A	ALLOCEXPEN	NOV STMT	8560000	4180				Maintenance	D	70.58		
A	ALLOCEXPEN	NOV STMT	8560000	4180				Maintenance	D	127.63		
A	ALLOCEXPEN	NOV STMT	8560000	4180				Returned Supplies	D	-156.57		
A	ALLOCEXPEN	NOV STMT	8560000	4180				Light Pole Parts	D	24.39		
A	ALLOCEXPEN	NOV STMT	8560000	4515				Bulk Fuel	D	73.12		
A	ALLOCEXPEN	NOV STMT	8560000	4300				Fortis IT Company	D	1,355.68		
A	ALLOCEXPEN	NOV STMT	8560000	4085				Waste	D	149.56		
A	ALLOCEXPEN	NOV STMT	8560000	4080				Cleaning Supplies	D	51.53		
A	ALLOCEXPEN	NOV STMT	8560000	4539				Adobe Subscription	D	19.99		
A	ALLOCEXPEN	NOV STMT	8560000	4539				Adobe Subscription	D	19.99		
A	ALLOCEXPEN	NOV STMT	8560000	4700				Utilities - PG&E	D	1,389.61		
A	ALLOCEXPEN	NOV STMT	8560000	4044				Communications - AT&T Internet	D	139.10		
A	ALLOCEXPEN	NOV STMT	8560000	4180				Maintenance	D	11.78		
A	ALLOCEXPEN	NOV STMT	8560000	4180				Maintenance	D	190.87		
A	ALLOCEXPEN	NOV STMT	8560000	4180				Maintenance	D	42.89		
A	ALLOCEXPEN	NOV STMT	8560000	4515				Bulk Fuel	D	85.80		
A	ALLOCEXPEN	NOV STMT	8560000	4515				Bulk Fuel	D	56.40		
A	ALLOCEXPEN	NOV STMT	8560000	4700				Utilities - PG&E	D	355.86		
A	ALLOCEXPEN	NOV STMT	8560000	4515				Bulk Fuel	D	77.00		
A	ALLOCEXPEN	NOV STMT	8560000	4180				Parts for Light	D	184.33		
A	ALLOCEXPEN	NOV STMT	8560000	4515				Bulk Fuel	D	45.96		
A	ALLOCEXPEN	NOV STMT	8560000	4515				Bulk Fuel	D	54.89		
A	ALLOCEXPEN	NOV STMT	8560000	4515				Bulk Fuel	D	65.42		
A	ALLOCEXPEN	NOV STMT	8560000	4515				Bulk Fuel	D	72.45		
A	ALLOCEXPEN	NOV STMT	8560000	4040				Communications - AT&T / First Net	D	337.61		
A	ALLOCEXPEN	NOV STMT	8560000	4539				Station 83 - Fax Line	D	11.95		
A	ALLOCEXPEN	NOV STMT	8560000	4300				Fire Alarm Systems	D	378.00		
A	ALLOCEXPEN	NOV STMT	8560000	4162				Returned Parts	D	-12.59		

TRANS TYPE	SOURCE DOC / REF3 (12 max)	PERIOD OF TIME/REF2 (10 max)	ORG (INDEX CODE)	OBJECT (SUBOBJ ECT)	GL PROJECT	PROJECT STRING TYPE	PROJECT STRING ACCOUNT	COMMENT (DESCRIPTION) (30 max)	D/C	GROSS (AMOUNT)	LINE	JOURNAL	
												TOTAL	20,734.98
A	ALLOCEXPEN	NOV STMT	8560000	4162				A/C Cover	D	49.25			
A	ALLOCEXPEN	NOV STMT	8560000	4180				Light Standard Parts	D	443.18			
A	ALLOCEXPEN	NOV STMT	8560000	4180				Returned Light Standard Parts	D	-443.18			
A	ALLOCEXPEN	NOV STMT	8560000	6040				Equipment	D	3,775.96			
A	ALLOCEXPEN	NOV STMT	8560000	6040				Equipment	D	131.39			
A	ALLOCEXPEN	NOV STMT	8560000	4539				Microsoft Subscription	D	66.00			
A	ALLOCEXPEN	NOV STMT	8560000	4539				Security Cameras RSLs	D	31.99			
A	ALLOCEXPEN	NOV STMT	8560000	6040				Replacement Hand Held Antena	D	63.00			
A	ALLOCEXPEN	NOV STMT	8560000	4609				Paramedic Renewal - Warman, Joel	D	250.00			
A	ALLOCEXPEN	NOV STMT	8560000	4240				Return	D	-36.14			

TRANS TYPE	SOURCE DOC / REF3 (12 max)	PERIOD OF TIME/REF2 (10 max)	ORG (INDEX CODE)	OBJECT (SUBOBJ ECT)	GL PROJECT	PROJECT STRING TYPE	PROJECT STRING ACCOUNT	COMMENT (DESCRIPTION) (30 max)	D/C	GROSS (AMOUNT)	LINE	JOURNAL	
												TOTAL	6,000.00
A	INVOICE	DECEMBER	8560000	4300				December Admin. Support	D	3,000.00			
A	INVOICE	DECEMBER	8557000	1940					C	3,000.00			

