

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

July 10, 2024, 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 prior to 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. NEW EMPLOYEE: SWEAR in Thomas McGrady

7. CHIEF'S REPORT

8. CORRESPONDENCE and COMMUNICATIONS

9. CONSENT CALENDAR

9.1. Approve Minutes from the June 12, 2024, Board Meeting

9.2. Approve Warrant for June 2024

9.3. Approve Budget Reports for June 2024

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

10. BOARD COMMITTEES

- 10.1. Personal Committee: Report
- 10.2. Budget Committee: Report
- 10.3. Building and Grounds: Report
- 10.4. JPA Committee: Report
- 10.5. LAFCO: Report
- 10.6. El Dorado Regional Fire Authority Committee: Report

11. RVFA REPORT

12. OLD BUSINESS

- 12.1. Development impact fee study
- 12.2. First Responder user fee study
- 12.3. Community facilities district formation
- 12.4. Cameron Park Fire update

13. FISCAL ITEMS

14. NEW BUSINESS

- 14.1. Resignation letters from Board of Director Josh Pino and Administrative Assistant Aja Mercado
- 14.2. CFD resolutions (Resolution adopting Goals and Policies and Development Policy)
- 14.3. Vehicle purchase for staff

15. GOOD TO THE ORDER

16. CLOSED SESSION pursuant to Government Code Section 54957(8); CASE REVIEW/PLANNING

17. NEXT SCHEDULED MEETING / AGENDA ITEMS

August 14, 2024

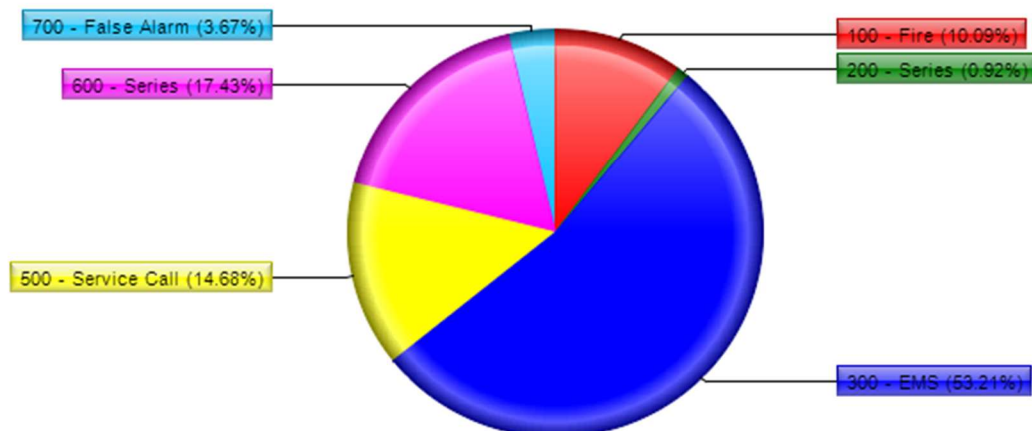
18. ADJOURNMENT

Total Calls by District

District	2024-06-01	Total
82 - West Rescue	12	12
81 - North Rescue	11	11
83 - Central Rescue	27	27
74 - Coloma	5	5
48 - Missouri Flat	2	2
88 - North Cameron Park	10	10
28 - Shingle Springs	3	3
72 - Cool	3	3
73 - Pilot Hill	1	1
65 - Quinette	1	1
61 - Georgetown	1	1
47 - Sleepy Hollow	6	6
27 - Gold Hill	3	3
89 - South Cameron Park	3	3
84 - North El Dorado Hills	1	1
44 - Logtown	1	1
51 - Garden Valley	3	3
75 - Mosquito	1	1
25 - Placerville	8	8
CDF Assignment	7	7
Total	109	109

Fire Incident Type Breakdown

Incident Type Group	
100 - Fire	11
200 - Series	1
300 - EMS	58
500 - Service Call	16
600 - Series	19
700 - False Alarm	4
	109



Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Minutes

June 12, 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 checked="" type="checkbox"/>	Matt Koht
<input checked="" type="checkbox"/>	Penny Humphreys
<input checked="" type="checkbox"/>	Scott Thorne
<input checked="" type="checkbox"/>	Josh Pino
<input type="checkbox"/>	George Madaryan

3. FLAG SALUTE

Conducted

4. APPROVAL OF AGENDA

Director Humphreys made a motion to approve the agenda, seconded by Director Pino, and motion unanimously carried.

5. PUBLIC COMMENTS and PUBLIC FORUM

Introductions; Firefighter David Beeskau, Trainee Firefighter Ariana Page, Reserve 1 Firefighter Jake Redmond, Greg Garret a resident of rescue.

- Greg Garret, long time Rescue Resident
 - o Proposal for a mural on Station 83

6. CHIEF'S REPORT

Chief Ransdell reported:

- Looking into GASB 75 Actuarial Valuation and Annual Audit companies to contract with for this year.*
 - o *Looking at company's*
- Phone call from SF Giants, Firefighters Appreciation night at SF Giants on August 9th.*

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

- Chief Ransdell will be attending the “Good Governance: Conflict of Interest/Ethics” Class on June 21.
- Attended the Cal Fire Cooperators meeting last month.
 - Operations plan for the season
- Attended the meeting on creating a county measure ½% tax, Sonoma Firefighter presented a similar measure.
 - Task force
 - Sonoma County Measure H
- We have made a conditional job offer to Thomas McGrady to fill Captain Ramsey’s position at Engineer.
 - Starting June 16th.
- Captain Jones reported on the burn institute Boot Drive
 - Presented a plaque
 - \$8,100
 - \$104,000 total from previous 17 years
- Chief reported on the H4H gala
 - Captain Jones received a Leadership Award
 - More info later
 - End of report

7. CORRESPONDENCE and COMMUNICATIONS

No Report

8. CONSENT CALANDAR

- 8.1. Approve Minutes from the April 10, 2024, Board Meeting
- 8.2. Approve Warrant for April 2024
- 8.3. Approve Budget Reports for April 2024

Director Humphreys made a motion to approve the Consent Calendar, seconded by Director Pino, and motion unanimously carried.

9. BOARD COMMITTEES

- 9.1. Personal Committee
- 9.2. Budget Committee
- 9.3. Building and Grounds
- 9.4. JPA Committee
- 9.5. LAFCO
- 9.6. El Dorado Regional Fire Authority Committee
 - 9.1 Discussions in closed session
 - 9.2 Director Koht to set a meeting with Chief Ransdell
 - 9.3 Director Thorn presented the drawings for the remodel of Station 83
 - An idea for a fire pole
 - 3 dorms and a Captains room
 - Accommodation for 6 personnel
 - Current day room could become the exercise room
 - Catwalk would mostly go away
 - During remodel the existing station would be livable
 - Will need a special meeting scheduled

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

- 9.4 *JPA Tiering Calls*
 - Negotiations*
 - More code 2 calls, less engines*
 - Response to the Grand Jury*
 - Ethics classes*
- 9.5 *LAFCO*
 - Director Koht had a 2x2 meeting regarding salmon falls sphere of influence*
- 9.6 *EDRFA*
 - Chief Rosevear is retiring*
 - EDRFA to cover Chief services for Mosquito*
 - Talks of training opportunity*

10. RVFA REPORT

- Director Thorn reported*
 - Appreciation dinner June 22, Pot Luck*
 - Using same t-shirt vendor as RFPD*
 - National night out Aug 6th*
 - Christmas wreaths order survey*
 - No meeting on July 4*
 - Next meeting July 11th*

11. OLD BUSINESS

- 11.1. Development impact fee study
- 11.2. First Responder user fee study
- 11.3. Community facilities district formation
- 11.4. Cameron Park Fire update
 - 11.1 - Hired Lawyer, meeting on the 17th*
 - 11.2*
 - 11.3*
 - 11.4 - Recommendation to extend with CalFire until 2025*
 - Recommendation to go with EDH Fire*

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. Pre-Liminary Budget 2024-25
- 13.2. Surplus of district vehicles
 - 13.1 Chief Ransdell reported on the Pre-Liminary Budget*
 - Added a 4% escalator*
 - 2.393 million*
 - 1 million for retirees*
 - UAL up 30k*
 - Reserve account*
 - Don't have actuals*

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

- *Revenue feed*
 - *1.391 m*
 - *72k in development fees*
 - *About a \$250,000 increase*
 - *Salary and benefits*
 - *Negotiations increase*
 - *1.4 m, saving money on new personnel*
 - *Medical up 6 – 13.5%*
 - *Class 40*
 - *Ordered new equipment*
 - *30k in grants for turnouts?*
 - *Insurance is up*
 - *Professional services*
 - *Total for Class 40 \$440k*
 - *Fixed assets*
 - *Structures and improvements*
 - *Need new radios and hose*
 - *\$2.392 million projection*
- Approval of the Pre-Liminary Budget*
Director Thorne made a motion to approve the Consent Calendar, seconded by Director Pino, and motion unanimously carried.
- 13.2 *Captain Ramsey has taken over the Fleet*
 - *Recommendation to Surplus costly equipment**Director Pino made a motion to approve the Consent Calendar, seconded by Director Humphreys, and motion unanimously carried.*

14. GOOD TO THE ORDER

- Fundraise at the Chicken Shop for H4H*
 - *Proceeds to go to Chief Piacentini sons funeral cost*

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

The Board of Directors Regular Meeting went into closed session at 19:13

16. NEXT SCHEDULED MEETING / AGENDA ITEMS

July 10, 2024

17. ADJOURNMENT

Closed session adjourned at 20:24

Prepared By:

Approved By:

Austin Woo, Board Clerk
Rescue Fire Protection District

Matt Koht, Board President
Rescue Fire Protection District



Rescue Fire Protection District

Warrants Report

June 2024

Invoice Number	Vendor	Description	GL Code/ Object	Journal Year	Journal Period	Net Amount	Invoice Date	Received Date
5/22/24-29	US BANK INC	RFPD Inv: 5/22/24-29; Credit		2024	12	-66.48	06/24/2024	06/24/2024
5/22/24-17	US BANK INC	RFPD Inv: 5/22/24-17; Credit		2024	12	-45.14	06/24/2024	06/24/2024
5/22/24-45	US BANK INC	RFPD Inv: 5/22/24-45; Office Supply		2024	12	1.27	06/24/2024	06/24/2024
5/22/24-44	US BANK INC	RFPD Inv: 5/22/24-44; Office Supply		2024	12	1.36	06/24/2024	06/24/2024
44813407	FIRST-CITIZENS BANK & TRUST COMPANY	RFPD Inv: 44813407; Copy Machine Payment		2024	12	5.00	06/24/2024	06/24/2024
5/22/24-35	US BANK INC	RFPD Inv: 5/22/24-35; Office Supply		2024	12	5.08	06/24/2024	06/24/2024
022874/1	BLUM ENTERPRISES INC	RFPD Inv: 022874/1; Marking Paint		2024	12	10.71	06/24/2024	06/24/2024
5/22/24-22	US BANK INC	RFPD Inv: 5/22/24-22; Station 83- Fax Line		2024	12	11.95	06/24/2024	06/24/2024
5/22/24-25	US BANK INC	RFPD Inv: 5/22/24-25; Station 83		2024	12	14.22	06/24/2024	06/24/2024
630006	CARBON COPY INC	RFPD Inv: 630006; Medical Slip Copies		2024	12	14.57	06/24/2024	06/24/2024
023117/1	BLUM ENTERPRISES INC	RFPD Inv: 023117/1; Hardware		2024	12	16.69	06/24/2024	06/24/2024
5/22/24-42	US BANK INC	RFPD Inv: 5/22/24-42; Picture Frames		2024	12	19.29	06/24/2024	06/24/2024
5/22/24-7	US BANK INC	RFPD Inv: 5/22/24-7; Adobe Subscription		2024	12	19.99	06/24/2024	06/24/2024
5/22/24-9	US BANK INC	RFPD Inv: 5/22/24-9; Adobe Subscription		2024	12	19.99	06/24/2024	06/24/2024
5/22/24-40	US BANK INC	RFPD Inv: 5/22/24-40; Food for Interviews		2024	12	22.01	06/24/2024	06/24/2024
5/22/24-26	US BANK INC	RFPD Inv: 5/22/24-26; Meal (Meeting)		2024	12	24.70	06/24/2024	06/24/2024
5/22/24-20	US BANK INC	RFPD Inv: 5/22/24-20; Security Cameras RSLs		2024	12	29.99	06/24/2024	06/24/2024
5/22/24-38	US BANK INC	RFPD Inv: 5/22/24-38; 3 Ring Binders		2024	12	32.16	06/24/2024	06/24/2024
5/22/24-8	US BANK INC	RFPD Inv: 5/22/24-8 Fuel 8300		2024	12	34.46	06/24/2024	06/24/2024
5/22/24-6	US BANK INC	RFPD Inv: 5/22/24-6; Fuel 8300		2024	12	40.26	06/24/2024	06/24/2024
5/22/24-13	US BANK INC	RFPD Inv: 5/22/24-13; Small Engine Fuel		2024	12	44.92	06/24/2024	06/24/2024
5/22/24-36	US BANK INC	RFPD Inv: 5/22/24-36; Binders dividers		2024	12	46.14	06/24/2024	06/24/2024
5/22/24-1	US BANK INC	RFPD Inv: 5/22/24-1; Shipping to Scott's PPE		2024	12	46.84	06/24/2024	06/24/2024
023109/1	BLUM ENTERPRISES INC	RFPD Inv: 023109/1; Electrical Supplies		2024	12	46.90	06/24/2024	06/24/2024
5/22/24-39	US BANK INC	RFPD Inv: 5/22/24-39; Food for Interviews		2024	12	47.48	06/24/2024	06/24/2024
5/22/24-37	US BANK INC	RFPD Inv: 5/22/24-37; Fuel U83		2024	12	52.44	06/24/2024	06/24/2024
5/22/24-43	US BANK INC	RFPD Inv: 5/22/24-43; Woo POV (Class)		2024	12	54.41	06/24/2024	06/24/2024
5/22/24-41	US BANK INC	RFPD Inv: 5/22/24-41; Fuel 8300		2024	12	57.95	06/24/2024	06/24/2024
5/22/24-28	US BANK INC	RFPD Inv: 5/22/24-28; Medical Supplies		2024	12	64.24	06/24/2024	06/24/2024
58354	HIGHLANDER TERMITE & PEST CONTROL INC	RFPD Inv: 58354; Station 81- Pest Control		2024	12	65.00	06/24/2024	06/24/2024
59761	HIGHLANDER TERMITE & PEST CONTROL INC	RFPD Inv: 59761; Station 83- Pest Control		2024	12	65.00	06/24/2024	06/24/2024
5/22/24-14	US BANK INC	RFPD Inv: 5/22/24-14; Station 83 Supplies		2024	12	65.71	06/24/2024	06/24/2024
5/22/24-18	US BANK INC	RFPD Inv: 5/22/24-18; Microsoft Subscription		2024	12	66.00	06/24/2024	06/24/2024
5/22/24-27	US BANK INC	RFPD Inv: 5/22/24-27; Returned		2024	12	66.48	06/24/2024	06/24/2024
5/22/24-46	US BANK INC	RFPD Inv: 5/22/24-46; Fuel U83		2024	12	69.97	06/24/2024	06/24/2024
5/22/24-5	US BANK INC	RFPD Inv: 5/22/24-5; Fuel 8300		2024	12	75.82	06/24/2024	06/24/2024
5/22/24-31	US BANK INC	RFPD Inv: 5/22/24-31; Meal (2024	12	77.49	06/24/2024	06/24/2024
5/22/24-30	US BANK INC	RFPD Inv: 5/22/24-30; ID Tags for Small Tools		2024	12	104.57	06/24/2024	06/24/2024
5/22/24-15	US BANK INC	RFPD Inv: 5/22/24-15; Vehicle Supplies		2024	12	111.41	06/24/2024	06/24/2024
5/22/24-33	US BANK INC	RFPD Inv: 5/22/24-33; NFPA Link Subscription		2024	12	114.99	06/24/2024	06/24/2024
5/22/24-32	US BANK INC	RFPD Inv: 5/22/24-32; Fuel U 83		2024	12	115.94	06/24/2024	06/24/2024
5/22/24-10	US BANK INC	RFPD Inv: 5/22/24-10; Internet		2024	12	123.05	06/24/2024	06/24/2024
721636	MEL DAWSON INC	RFPD Inv: 721885; Bulk Fuel		2024	12	138.85	06/24/2024	06/24/2024
5/22/24-3	US BANK INC	RFPD Inv: 5/22/24-3; Waste		2024	12	139.13	06/24/2024	06/24/2024
5/22/24-11	US BANK INC	RFPD Inv: 5/22/24-11; Education		2024	12	150.00	06/24/2024	06/24/2024
1441082	LIFE ASSIST INC	RFPD Inv: 1441082; Medical Supplies		2024	12	153.90	06/24/2024	06/24/2024
5/22/24-2	US BANK INC	RFPD Inv: 5/22/24-2; Uniform for Chief		2024	12	221.96	06/24/2024	06/24/2024
44790	IPROSPECTCHECKCOM	RFPD Inv: 44790; New Hire Background Check		2024	12	237.90	06/24/2024	06/24/2024



Rescue Fire Protection District
Warrants Report
June 2024

Invoice Number	Vendor	Description	GL Code/ Object	Journal Year	Journal Period	Net Amount	Invoice Date	Received Date
5/22/24-34	US BANK INC	RFPD Inv: 5/22/24-34; Intern Physical		2024	12	302.00	06/24/2024	06/24/2024
5/22/24-23	US BANK INC	RFPD Inv: 5/22/24-23; RSLs Alarm		2024	12	303.00	06/24/2024	06/24/2024
5/22/24-21	US BANK INC	RFPD Inv: 5/22/24-21; Communications		2024	12	337.43	06/24/2024	06/24/2024
5/22/24-24	US BANK INC	RFPD Inv: 5/22/24-24; Fleetio Subscription		2024	12	420.00	06/24/2024	06/24/2024
139973	AMERICAN FAMILY LIFE ASSURANCE	RFPD Inv: 139973; Supplemental Insurance		2024	12	460.98	06/24/2024	06/24/2024
5/22/24-16	US BANK INC	RFPD Inv: 5/22/24-16; Station 83 Supplies		2024	12	461.17	06/24/2024	06/24/2024
5/22/24-19	US BANK INC	RFPD Inv: 5/22/24-19; Wildland Pants		2024	12	499.68	06/24/2024	06/24/2024
BE006104392	DELTA DENTAL OF CALIFORNIA	RFPD Inv: BE006104392; June Dental Insurance		2024	12	1,113.69	06/24/2024	06/24/2024
INV827884	LN CURTIS & SONS	RFPD Inv: INV827884; Captains Helmets		2024	12	1,283.78	06/24/2024	06/24/2024
5/22/24-12	US BANK INC	RFPD Inv: 5/22/24-12; Utilities Station 83		2024	12	1,319.05	06/24/2024	06/24/2024
5/22/24-4	US BANK INC	RFPD Inv: 5/22/24-4; Fortis IT Company		2024	12	1,330.92	06/24/2024	06/24/2024
721885	MEL DAWSON INC	RFPD Inv: 709058; Bulk Fuel		2024	12	1,567.60	06/24/2024	06/24/2024
INV484898	WITMER PUBLIC SAFETY GROUP INC	RFPD Inv: INV469330 Trainee Helmets		2024	12	2,111.64	06/24/2024	06/24/2024
5911283	MALLORY SAFETY & SUPPLY LLC	RFPD Inv: 5911238; Turnouts		2024	12	2,134.23	06/24/2024	06/24/2024
162624	RON THOMPSONS AUTO GROUP INC	RFPD Inv: Vehicle Maintenance 8300		2024	12	2,244.04	06/24/2024	06/24/2024
INV828884	LN CURTIS & SONS	RFPD Inv: INV828884; Firefighter Helmets		2024	12	4,279.28	06/24/2024	06/24/2024
5903868	MALLORY SAFETY & SUPPLY LLC	RFPD Inv: 5903868; Turnouts		2024	12	12,805.33	06/24/2024	06/24/2024
7/1/24-7/31/24	FIRE RISK MANAGEMENT SERVICES	RFPD Inv: 6/1/24-6/30/24; July Health Insurance		2024	12	22,083.32	06/24/2024	06/24/2024
FRMS00016	FIRE RISK MANAGEMENT SERVICES	RFPD Inv: FRMS00016; Workers Comp 22-23 Payroll Adjustment		2024	12	28,846.00	06/24/2024	06/24/2024
June Total						86,739.71		



Rescue Fire Protection District
Monthly Budget Report
For the Period Ending June 30, 2024

(Target 8%)

	Actual Mar 2024	Actual Apr 2024	Actual May 2024	Total YTD June 30, 2024	PRELIMINARY Budget 2023/24	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
REVENUE								
<u>Property Tax Revenue</u>								
0100	\$ 30,488	\$ 516,390	\$ 26,365	1,349,207	\$ 1,327,058	\$ 22,149	102%	
0110	\$ 183	\$ 85	\$ 70	27,950	24,689	3,261	113%	
0140	\$ 3,274	\$ 3,028	\$ 5,415	36,095	37,000	(905)	98%	
0175	\$ 3,338	\$ 47,763	\$ 3,400	131,401	131,300	101	100%	
0820	\$ -	\$ -	\$ 3,156	9,017	8,777	240	103%	
0360	\$ 55	\$ 113	\$ 51	1,851	2,619	(768)	71%	
Subtotal Property Tax Revenue	\$ 37,338	\$ 567,377	\$ 38,457	\$ 1,555,520	\$ 1,531,443	\$ 24,077	102%	
<u>Other Revenue</u>								
0001	\$ -	\$ -	\$ -	\$ -	\$ 372,594	\$ (372,594)	0%	Timing of collection
0400	\$ 2,675	\$ 2,230	\$ 2,846	24,975	5,000	19,975	500%	
0420	\$ 1,109	\$ 1,109	\$ -	9,858	12,669	(2,811)	78%	
1060	\$ -	\$ -	\$ -	-	22,727	(22,727)	0%	
1200	\$ -	\$ -	\$ -	296,269	-	296,269	N/A	
1310	\$ 6,870	\$ 100,558	\$ 5,288	273,989	271,909	2,080	101%	
1742	\$ -	\$ -	\$ -	-	-	-	N/A	
1940	\$ 3,080	\$ -	\$ 2,040	7,218	20,000	(12,782)	36%	
2000	\$ -	\$ -	\$ -	-	-	-	N/A	
Subtotal Other Revenue	\$ 13,733	\$ 103,897	\$ 10,174	\$ 612,309	\$ 704,899	\$ (92,591)	87%	
TOTAL REVENUE	\$ 51,071	\$ 671,274	\$ 48,631	\$ 2,167,829	\$ 2,236,342	\$ (68,513)	97%	
EXPENDITURES								
<u>Salaries & Benefits</u>								
3000	\$ 67,544	\$ 43,237	\$ 56,965	\$ 596,905	\$ 591,567	\$ (5,338)	101%	Firefighter vacancy; timing of pay to Interim Fire Chief
3001	\$ 18,999	\$ 10,927	\$ 14,098	\$ 92,258	103,601	11,343	89%	Timing of Administrative Assistant hire
3002	\$ 23,185	\$ 16,301	\$ 28,471	\$ 189,864	165,449	(24,415)	115%	
3004	\$ 3,918	\$ 11,690	\$ 3,418	\$ 44,523	-	(44,523)	#DIV/0!	Semi-Annual Uniform Pay in Jul-23 PERS Annual Lump Sum Payments made in Jul-23
3020	\$ 13,558	\$ 8,494	\$ 10,444	\$ 287,628	262,235	(25,393)	110%	
3021	\$ 1,261	\$ 768	\$ 930	\$ 7,751	6,423	(1,328)	121%	
3022	\$ 1,632	\$ 1,199	\$ 1,485	\$ 13,611	12,570	(1,041)	108%	
3040	\$ 23,226	\$ 19,956	\$ 20,180	\$ 305,263	276,528	(28,735)	110%	
3042	\$ -	\$ -	\$ -	\$ -	2,200	2,200	0%	
3043	\$ 312	\$ 381	\$ 415	\$ 3,112	-	(3,112)	N/A	
3060	\$ -	\$ -	\$ -	\$ 79,920	74,716	(5,204)	107%	Annual premium paid in Jul-23
Subtotal Salaries & Benefits	\$ 153,636	\$ 112,953	\$ 136,406	\$ 1,620,834	\$ 1,495,289	\$ (125,545)	108%	
<u>Services & Supplies</u>								
4020	\$ 6,274	\$ 876	\$ (1,440)	23,724	\$ 20,000	\$ (3,724)	119%	
4040	\$ 473	\$ 461	\$ 4,090	12,220	13,660	1,440	89%	
4060	\$ 762	\$ 537	\$ 331	2,188	2,000	(188)	109%	



Rescue Fire Protection District
Monthly Budget Report
For the Period Ending June 30, 2024

(Target 8%)

	Actual Mar 2024	Actual Apr 2024	Actual May 2024	Total YTD June 30, 2024	PRELIMINARY Budget 2023/24	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
4080 Household Expense	\$ 625	\$ 62	\$ 185	\$ 3,663	3,600	(63)	102%	
4100 Insurance	\$ -	\$ -	\$ 56,349	\$ 56,349	65,000	8,651	87%	
4140 Equipment Maintenance	\$ -	\$ 991	\$ 477	\$ 4,641	7,000	2,359	66%	
4142 Radio Maintenance	\$ 9,377	\$ (0)	\$ (0)	\$ 13,240	1,000	(12,240)	1324%	
4162 Vehicle Maintenance	\$ 3,070	\$ (66)	\$ 2,474	\$ 42,334	58,900	16,566	72%	
4180 Maintenance of Structures	\$ 2,621	\$ 801	\$ 1,665	\$ 10,998	35,484	24,486	31%	
4200 Medical Supplies	\$ 896	\$ 965	\$ 594	\$ 7,293	7,000	(293)	104%	
4220 Memberships	\$ 50	\$ 0	\$ 0	\$ 881	940	59	94%	
4260 Office Expense	\$ 184	\$ 798	\$ 3,072	\$ 10,181	3,500	(6,681)	291%	
4261 Postage	\$ -	\$ -	\$ -	\$ -	-	-	N/A	
4300 Professional Services	\$ 10,810	\$ 1,424	\$ 4,029	\$ 67,620	144,769	77,149	47%	Timing of invoices
4400 Publications & Legal Notices	\$ -	\$ -	\$ -	\$ 65	450	385	14%	
4420 Rents & Leases/Equipment	\$ 290	\$ 326	\$ (0)	\$ 1,264	1,623	359	78%	
4460 Small Tools	\$ 11	\$ 0	\$ 0	\$ 325	2,000	1,675	16%	
4461 Fire Equipment	\$ -	\$ -	\$ 160	\$ 15,300	5,000	(10,300)	N/A	
4500 Special Department Expense	\$ -	\$ 12	\$ 9	\$ 1,275	2,343	1,068	54%	
4507 Fire Prevention	\$ -	\$ -	\$ 345	\$ 963	5,000	4,037	19%	
4508 SNOW REMOVAL	\$ 0	\$ 0	\$ (345)	\$ (690)	23,000	23,690	-3%	
4515 Fuel Purchases	\$ 1,490	\$ 1,719	\$ 1,511	\$ 19,023	23,000	3,977	83%	
4539 Software License	\$ 3,236	\$ 116	\$ 340	\$ 14,233	27,250	13,017	52%	
4544 PRIOR YEAR REVENUE REFUND				\$ 8,660				
4600 Transportation & Travel	\$ -	\$ -	\$ -	\$ 250	2,500	2,250	10%	
4609 Educational Training	\$ 1,100	\$ 1,549	\$ 416	\$ 7,139	12,431	5,292	57%	
4617 Staff Development	\$ 543	\$ -	\$ -	\$ 1,309	1,000	(309)	131%	
4700 Utilities	\$ 2,487	\$ 2,292	\$ 1,541	\$ 21,100	23,500	2,400	90%	
Subtotal Services & Supplies	\$ 44,299	\$ 12,863	\$ 75,803	\$ 345,550	\$ 491,950	\$ 146,400	70%	
Fixed Assets								
5060 Apparatus Lease Payments	\$ -	\$ -	\$ -	\$ 114,593	\$ 300,000	\$ 185,407	38%	Timing of project
6020 Structures & Improvements	\$ -	\$ -	\$ 1,939	\$ 1,939	\$ 300,000	\$ 298,061	1%	Timing of project
6040 Equipment	\$ -	\$ -	\$ 4,214	\$ 34,863	150,593	115,730	23%	Timing of purchase
Subtotal Fixed Assets	\$ -	\$ -	\$ 6,153	\$ 151,395	\$ 450,593	\$ 299,198	34%	
TOTAL EXPENDITURES	\$ 197,935	\$ 125,817	\$ 218,362	\$ 2,117,780	\$ 2,437,832	\$ 320,052	87%	
TOTAL REVENUE LESS EXPENDITURES	\$ (146,864)	\$ 545,458	\$ (169,731)	\$ 50,050	\$ (201,490)	\$ 251,539		

Josh Pino
3001 Sabre Ct.
Shingle Springs, CA 95682
jnepino@icloud.com
916-870-4020

July 1, 2024

Chief Bryan Ransdell
Rescue Fire Protection District
5221 Deer Valley Rd.
Rescue, CA 95672

Dear Chief Ransdell:

I am writing this letter to inform you of my decision to resign as a Board Member of the Rescue Fire Protection District Board of Directors, as my wife and I have sold our home locally and are relocating to the state of Tennessee. My resignation is effective immediately.

While serving as a member of the board of directors, I have seen much growth in the District and I'm truly proud of the progress we've made. The Board Members and staff of the district are true professionals dedicated to serving the communities of Rescue and Shingle Springs.

Thank you for the opportunity to be part of such a resolute team! I look forward to hearing about the continued success of the district.

Sincerely,


Josh Pino



Rescue Fire Protection District

• P.O. Box 201 Rescue, CA 95672 • Phone: (530) 677-1868 • Fax: (530) 677-9609
www.rescuefiredepartment.org

Dear Chief Ransdell,

I, Aja Mercado, am putting in my two weeks notice as of 7/1/2024. My official end date is 7/15/2024.

I want to let you and the Board know that this decision was not made lightly. I tried every avenue to find childcare for my newborn and I just did not have any options. If in the future there is a job opening back here at Rescue, and I have childcare as my child gets older, I would love to come back. As I said this was not a light decision to make and I am going to miss everyone! Thank you so much for this wonderful opportunity.

Sincerely,

Aja Mercado

7.1.2024

RESOLUTION NO. 2024-002

A RESOLUTION OF THE RESCUE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS ADOPTING LOCAL GOALS AND POLICIES CONCERNING THE USE OF THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, AS AMENDED, AND ADOPTING A DEVELOPMENT POLICY

WHEREAS, the Mello-Roos Community Facilities Act of 1982, as amended (the “Act”), being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California, provides that a local government, including the Rescue Fire Protection District (the “Fire Protection District”), may initiate proceedings to establish a community facilities district pursuant to the Act only if the legislative body thereof has first considered and adopted local goals and policies concerning the use of the Act; and

WHEREAS, in addition, new development impacts the continued ability of the Fire Protection District to provide vital services, and the Fire Protection District wishes to make future development aware that such development will be required to mitigate the impacts of such development on the provision of services by the Fire Protection District; and

WHEREAS, the Fire Protection District Board of Directors (the “Board”) now desires to state its goals and policies concerning the use of the Act.

NOW, THEREFORE, the Board of Directors of the Rescue Fire Protection District hereby finds, determines, and resolves as follows:

Section 1. The above recitals are all true and correct and are incorporated herein by this reference.

Section 2. The “Rescue Fire Protection District Statement of Goals and Policies Regarding the Use of the Mello-Roos Community Facilities Act of 1982” (the “Goals and Policies”) attached hereto as Exhibit “A” and incorporated herein by this reference is hereby adopted. A copy of the Goals and Policies shall be kept on file with the Board Clerk.

Section 3. The “Development Policy” attached hereto as Exhibit “B” and incorporated herein by this reference is hereby adopted. A copy of the Development Policy shall be kept on file with the Board Clerk, and a separate copy shall be transmitted to the County of El Dorado.

Section 4. This Resolution shall become effective upon its adoption.

PASSED AND ADOPTED by the Board of Directors of the Rescue Fire Protection District, at a regular meeting held on this ____, day of _____, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Austin Woo, Board Clerk

Matt Koht, Board President

EXHIBIT A

**RESCUE FIRE PROTECTION DISTRICT
STATEMENT OF GOALS AND POLICIES
CONCERNING THE USE OF
THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982**

**RESCUE FIRE PROTECTION DISTRICT
STATEMENT OF GOALS AND POLICIES
REGARDING THE USE OF
THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982**

Section 1. Purpose and Scope

This document (“Statement of Goals and Policies”) sets forth the goals and policies of the Rescue Fire Protection District (the “District”) concerning the use of the Mello-Roos Community Facilities Act of 1982, as amended (the “Act”) (Section 53311 and following of the California Government Code) with respect to the establishment of community facilities districts by the District. It has been prepared pursuant to the requirements of Section 53312.7 of the Act.

The purpose of this Statement of Goals and Policies is to provide the District staff, the residents of the District and the owners of property located within the District with guidance in the application for and consideration of the establishment of community facilities districts within the District for the purpose of financing or assisting in financing the provision of fire services, to benefit and serve residents of and the District and new development within the District (collectively, “Fire Services”) or a combination thereof and/or the acquisition or construction of public facilities necessary or convenient to the provision of such services by the District (“Fire Facilities”). The underlying principles behind this Statement of Goals and Policies are the protection of the public interest, assuring fairness in the application of special taxes to future property owners, assuring full disclosure of the existence of any special tax liens, insuring the creditworthiness of any community facilities district special tax bonds, protecting the District’s credit rating and financial position and assuring that applicants, for all community facilities district proceedings other than District initiated proceedings, pay all costs associated with the formation of any community facilities district unless the District Board of Directors (the “Board”) determines that the payment of such costs or a portion thereof would be in the best interests of the District.

The scope of this Statement of Goals and Policies is limited to the proposed formation of community facilities districts for the limited purpose of financing or assisting in financing the provision of Fire Services and/or the acquisition or construction of Fire Facilities.

Any policy or goal stated herein may be supplemented, amended, deviated from or waived upon a determination by the Board that such supplement, amendment, deviation or waiver is necessary or desirable. Any policy or goal stated herein shall be deemed amended or supplemented in the event, and as of the date, if ever, that such amendment or supplement is required to ensure compliance with the Act or any other laws of the State of California or federal laws of the United States of America.

Section 2. Fundamental Policy

It is the policy of the District that, except as specifically limited by this Statement of Goals and Policies, the Board may exercise all rights, powers, and authorities granted to it by the Act. The silence of these goals and policies with respect to any matter shall not be interpreted as creating any policy with regard to that matter. Any inconsistency between this Statement of Goals and Policies and the Act shall be resolved in favor of the Act.

Section 3. Authorized Facilities and Services

Facilities eligible to be financed by a community facilities district are each and every authorized facility set forth in the Act, including, but not limited to Fire Facilities to be owned by the District and such facilities must have a useful life of five (5) years or more. The services eligible to be financed by a community facilities district are any services allowed under the Act, including, but not limited to Fire Services.

Section 4. Financing Priorities

The District shall prioritize the financing of District-owned facilities and the funding of District-provided services. The financing of facilities to be owned by any other public agency through a joint community facilities agreement shall be evaluated on a case by case basis and shall be secondary to any District owned facilities and District provided services.

Section 5. Special Tax Requirements

a. Reasonable Basis of Apportionment.

Special taxes must be allocated and apportioned on a reasonable basis to all categories and classes of property (other than exempt property) within the community facilities district. Exemptions from the special tax may be given to parcels which are publicly owned, are held by property owners associations, are used for a public purpose such as permanent open space or wetlands, or are affected by public utility easements making impractical their utilization for other than the purposes set forth in the easement.

b. Equity of Tax Allocation Formulas.

It is a goal of the District that any special tax levied pursuant to the Act be allocated equitably against all similar parcels within any community facilities district. To this end, the District will engage a qualified special tax consultant to assist in the development of the rate and method of apportionment for any special tax proposed in connection with a community facilities district.

c. Rate and Method of Apportionment of Special Taxes.

The rate and method of apportionment of the special tax for any community facilities district (each, a “Rate and Method”) shall adhere to the following requirements:

1. The Rate and Method must be structured so as to produce special tax revenues sufficient to (a) pay directly the costs of Fire Facilities eligible to be financed by the community facilities district, (b) pay scheduled debt service on all bonds, if any, issued for the community facilities district, (c) pay the annual cost of authorized Fire Services, if applicable, (d) pay an amount equal to any anticipated shortfall in special tax revenues due to delinquencies or projected delinquencies in the payment of special taxes, (e) fund any amounts required to establish or replenish any reserve fund established for bonds issued for the community facilities district, (f) pay the costs of formation of the community facilities district or reimburse the District for the costs of formation of the community facilities district previously paid out of District funds, and (g) pay reasonable and necessary annual administrative expenses and any other expenses of the community facilities district. Additionally, the Rate and Method may be structured so as to produce amounts sufficient to fund (a) the accumulation of funds reasonably required for the payment of future debt service on bonds or authorized reserves, (b) remarketing, credit enhancement or liquidity fees, and (c) any other costs or payments permitted by law. The special tax revenues necessary to fund all required expenses or deposits for a community facilities district may be referred to as the "Special Tax Requirement."

2. In any case, if bonds secured by the special taxes of a community facilities district are to be issued, the Rate and Method must be structured such that the projected maximum special tax that could be levied in any fiscal year would produce special tax revenues at least equal to (a) 110% of projected annual debt service on all bonds for the calendar year commencing in such fiscal year, plus (b) projected administrative expenses of the community facilities district for the calendar year commencing in such fiscal year.

3. An option to permit the prepayment, in whole or in part, of the special tax obligation for an individual parcel for any special tax authorized to finance Fire Facilities shall be included in the Rate and Method for any such special tax. Such prepayment shall be permitted only if (a) the payment of all special taxes for such a parcel is current and (b) following such prepayment, the projected maximum special taxes that could be levied in any fiscal year on all remaining taxable property within the community facilities district will produce the special tax revenues required in paragraph 2 above. However, neither the District nor the community facilities district shall be obligated to pay for the cost of determining the prepayment amount, which is to be paid by the applicant.

The prepayment, in whole or in part, of the special tax obligation for any special tax authorized to be levied to finance Fire Services shall not be permitted.

4. At its discretion, the District may permit annual escalation of the maximum special tax authorized to be levied on parcels within a community facilities district established for the purpose of financing Fire Facilities, in an amount not to exceed the maximum amount permitted under the Act.

At its discretion, the District may permit annual escalation of the maximum special tax authorized to be levied on parcels within a community facilities district established for the purpose of funding Fire Services. Such escalation shall be determined,

in the sole discretion of the District, to most accurately reflect the projected increase in the cost of the financing such Fire Services.

5. The Rate and Method of a special tax authorized to finance Fire Facilities shall specify a fiscal year beyond which the special tax may not be levied on any developed residential parcel to finance such Fire Facilities. Such a special tax, or portion thereof to finance Fire Facilities, will cease to be levied upon the earlier of such final fiscal year or the fiscal year following the fiscal year during which all bonds issued for the applicable community facilities district and the District's administrative costs have been paid.

A special tax authorized to pay for Fire Services shall have no termination date unless otherwise established by the Board.

Section 6. Credit Quality Requirements for Special Tax bonds

a. Terms and Conditions of Special Tax Bonds.

All terms and conditions of any bonds issued by the District for any community facilities district, including, without limitation, the sizing, timing, term, interest rates, discount, redemption features, flow of funds, investment provisions and foreclosure covenants, shall be established by the District. Each bond issue shall be structured to avoid negatively impacting the District's access to the municipal bond market. Unless otherwise approved by the Board, the following shall serve as minimum bond requirements:

1. A reserve fund shall be established for each bond issue to be funded out of the bond proceeds in an amount equal to 10% of the issue price of such bonds or such lesser amount as may be required by federal tax law.

2. Interest shall be capitalized for a bond issue only so long as necessary to place the special tax installments on the assessment roll; provided, however, interest may be capitalized for a longer term to be established in the sole discretion of the Board on a case-by-case basis, not to exceed an aggregate of 24 months.

3. In instances where multiple series of bonds are to be issued for a community facilities district, the District shall determine what Fire Facilities shall be financed from the proceeds of each series of such bonds.

4. The term of any bond issue shall not exceed 40 years.

5. The District shall not be required or expected to make any payment of the bonds out of its general funds or other available funds. The sole source of revenue for the payment of the bonds issued for any community facilities district shall be the special taxes authorized to be levied within such community facilities district, including prepayments of such special taxes, capitalized interest, if any, moneys on deposit in the reserve fund established for such bonds and such other funds as may be pledged to the payment of such bonds pursuant to the fiscal agent agreement or other document providing for the issuance of such bonds as approved by the Board.

Section 7. Minimum Value-to-Debt Ratio

The District shall comply with the provisions of Section 53345.8 of the Act or any other applicable provisions of the Act pertaining to the minimum value-to-debt ratio applicable to the issuance of the bonds of any community facilities district. For purposes of this Section 7, “Minimum Value-to-Debt Ratio” means the aggregate full cash value of all of the properties within a community facilities district that are subject to the levy of special taxes by such community facilities district to pay debt service on the proposed issuance of bonds for such community facilities district will be at least three times the sum of (a) the proposed principal amount of such bonds and (b) the principal amount of all other bonds outstanding that are secured by a special tax levied on the taxable property within the community facilities district, other than the special tax authorized to be levied by the community facilities district or a special assessment levied on taxable property within the community facilities district.

Section 8. Responsible Department

In the formation proceedings for each community facilities district, the Board shall set forth the designated official of the District that will serve as the contact person and who is responsible for: (i) preparing the annual roll of the special tax levy with respect to any community facilities district; (ii) providing information to interested persons regarding the current and estimated future tax liability of owners or purchasers of real property subject to the special tax lien; and (iii) furnishing notices of special tax as required by Section 53340.2 of the Act.

Subject to the policies of the District, and as permitted by applicable law, the District may obtain the assistance of a qualified consultant to perform any of the duties set forth above.

Section 9. Transparency and Notification

The District will take the following steps to ensure that prospective property purchasers are fully informed about their taxpaying obligations imposed under the Act:

a. The District will conduct all proceedings required by the Act in the manner required by the Ralph M. Brown Act (Section 54950 and following of the California Government Code);

b. The District will cause a map of the boundaries of any proposed community facilities district and/or future annexation area to be recorded, pursuant the California Streets and Highways Code, in the Office of the Recorder of El Dorado County within the time periods specified in the Act;

c. The District will give notice, pursuant to the Act, prior to holding any public hearing on the establishment of a community facilities district;

d. The District will record a notice of special tax lien, in the form and manner specified by the Act. Such notice will include, among other information:

1. A description of the rate, method of apportionment, and manner of collection of the authorized special tax;

2. Information about the conditions under which the obligation to pay the special tax may be prepaid and permanently satisfied and the lien of the special tax canceled;

3. The name(s) of the owner(s) and the assessor's tax parcel number(s) of the real property included within this community facilities district and not exempt from the special tax; and

4. The name, address and telephone number of the administrator of the community facilities district, so they may contact such administrator to obtain further information concerning the current and estimated future tax liability of owners or purchasers of real property subject to the special tax lien.

e. The District will, through the administrator of the community facilities district, furnish a notice of any individual requesting the notice or any owner of property subject to a special tax, in the form set forth in Section 53340.2(c) of the Act to a special tax levied by the local agency within five working days of a request for such notice. The Board may establish a reasonable fee for this service.

f. The District will annually file the report required by Section 53359.5(b) of the Act, if applicable, the report required by Section 53359.5(c) of the Act, and any other reporting requirements imposed by the Act or other applicable law.

Section 10. Appraisals.

In general, the definitions, standards and assumptions to be used in appraisals required in connection with the District's use of the Act for community facilities districts are as set forth in the Appraisal Standards for Land Secured Financings published by the California Debt and Investment Advisory Commission and originally dated May 1994, revised July 2004 and as subsequently modified or amended (the "CDIAC Guidelines").

Notwithstanding the foregoing, if there is a conflict between the definitions, standards or assumptions in the CDIAC Guidelines and the corresponding definitions, standards or assumptions in the Uniform Standards of Professional Appraisal Practice of the Appraisal Foundation ("USPAP"), USPAP shall govern.

Section 11. Interpretation.

This Statement of Goals and Policies is intended to be general in nature and the specific details will depend on the nature of each particular community facilities district formation and financing. The Board is empowered to interpret this Statement of Goals and Policies. A finding by the Board that a community facilities district conforms to the provisions of this Statement of Goals and Policies shall be conclusive evidence of such conformity. This Statement of Goals and Policies is subject to supplement, amendment, deviation and waiver at any time pursuant to Section 1 hereof.

RESCUE FIRE PROTECTION DISTRICT DEVELOPMENT POLICY

This document (“Development Policy”) sets forth the policies of the Rescue Fire Protection District (the “District”) concerning new development and redevelopment of existing property into a use that is greater than the existing use within the boundaries of the District. Effective July 1, 2024, it shall be the policy of the District that development and redevelopment shall not be permitted if the development or redevelopment would degrade existing fire facilities and fire services below acceptable District standards or if the fire facilities and fire services necessary to manage the development are not provided concurrent with the need created by the new development or redevelopment of property.

New development and redevelopment projects in the District are now required to mitigate any increased demands on District fire facilities and fire services by either constructing or paying in lieu fees for such fire facilities in the District’s discretion, or by establishing a funding mechanism such as a community facilities district (“CFD”), annexing into an existing CFD, or use of another special district capable of raising revenue to pay for such required fire facilities. The provision of fire services shall not be offset by paying in lieu fees and shall require establishing a funding mechanism such as a CFD, annexing into an existing CFD, or use of another special district capable of raising revenue annually to pay for such required fire services.

If a property owner does not pay an in-lieu fee (fire facilities only), or regarding both fire facilities and fire services, votes against the establishment of a CFD, annexing into an existing CFD, or the establishment of another special district, the project will be deemed to have failed to mitigate its impacts upon the fire facilities and fire services and the project will be denied or recommended for denial. It shall be the responsibility of property owners to mitigate the impacts of their development or redevelopment of property within the boundaries of the District.

In the event of any conflict in the interpretation of this policy, the interpretation of the District shall control. The District reserves the right to supplement, amend, or waive any portion of this policy if doing so is in the best interest of the District those that the District serves.