

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS AGENDA**

**Regular Meeting August 10, 2022**

**6:00 P.M.**

**5221 Deer Valley Road, Rescue, CA 95672**

**(P.O. Box 201)**

**(530) 677-1868**

1. **CALL TO ORDER** 1800
2. **ROLL CALL/ESTABLISH QUORUM**  
Directors in attendance: Araujo, Humphreys, Koht, Smith and Thorne
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**  
*Director Humphreys made a motion to approve the agenda, seconded by Director Araujo, and motion unanimously carried.*
5. **CLOSED SESSION**
  - A. **CLOSED SESSION pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief**  
  
*Director Humphreys made a motion to move the Closed Session to the end of the meeting after Item 14-A, New Business, seconded by Director Araujo, and motion unanimously carried.*  
  
The meeting adjourned to closed session at 1923.  
  
The meeting returned to open session at 1955. No action was taken in closes session.
6. **PUBLIC COMMENTS and PUBLIC FORUM**  
None
7. **CHIEF'S REPORT**  
Chief Ransdell reported the following to the Board:
  - The selected Administrative Assistant completed the background process and declined the formal offer of employment. He will work with Cora to pursue a temporary employee to get this position filled quickly
  - He is working on getting the DMV pull report access transferred
  - Captain Balak is looking at potential grants for PPE
  - All files have been returned to Rescue from El Dorado Hills Fire Department
  - Staff is looking at a new timekeeping system
  - The new Engineer/Paramedic will hopefully be online soon
  - The letter for the Kanaka Valley residents was completed and sent to their attorney
  - There were 112 calls in July
8. **CORRESPONDENCE and COMMUNICATIONS**  
None

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## 9. CONSENT CALENDAR

- A. **Approve Minutes from the July 20, 2022 Board Meeting**
- B. **Approve Financial Statements and Warrants Report for July 2022**
- C. **Approve Intern Hours Report for July 2022**

*Director Humphreys made a motion to approve the consent calendar, seconded by Director Thorne, and motion unanimously carried.*

## 10. BOARD COMMITTEES

- A. **Personnel Committee:** No report
- B. **Budget Committee:** No report. Director of Finance Braddock reported that she is updating the budget for new information as it comes it and will present the Final Budget at the September meeting.
- C. **Buildings and Grounds:** No report
- D. **JPA Committee:** Medic 49 is officially out of service and will no longer be staffed by Diamond Springs FPD. This has negatively impacted the system and the JPA Board of Directors is exploring options to address this.
- E. **LAFCO:** No report
- F. **Transition Committee:** No report. Staff is working on completing the transition list.

## 11. RVFA REPORT

Director Thorne reported that National Night Out was a success and the RVFA made about \$3,000.

## 12. OLD BUSINESS

- A. **Review and discuss potential purchase of Type III Engine**  
Chief Ransdell presented a proposal to purchase a Pierce Type III Engine. He presented four different finance term options and recommended the Board approve the Engine purchase and select either the 5- or 7-year finance option.

*Director Araujo made a motion to purchase a Pierce Type III Engine utilizing the 5-year finance option and directed Staff to draft a District Reserve policy, seconded by Director Thorne, and motion unanimously carried.*

## 13. FISCAL ITEMS

- A. **Public Hearing: Review and approve Resolution 2022-07 adopting the appropriation limits for the 2022-23 fiscal year**  
Director of Finance Braddock presented Resolution 2022-07 adopting the appropriation limits for the 2022-23 fiscal year, explaining how the limit was calculated.

*Director Humphreys made a motion to approve Resolution 2022-07 adopting the appropriation limits for the 2022-23 fiscal year, seconded by Director Smith, and motion unanimously carried (roll call vote).*

## 14. NEW BUSINESS

- A. **Discuss property for sale adjacent to Station 83**  
Captain Warman presented his research on the 8-acre property for sale adjacent to Station 83. The Board discussed the details and potential uses of this property. Director Koht asked that the Buildings and Grounds Committee meet to collect more facts and report back to the Board.

## 15. GOOD TO THE ORDER

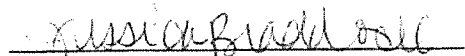
None

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16. **NEXT SCHEDULED MEETING/AGENDA ITEMS**  
September 14, 2022

17. **ADJOURNMENT**  
The meeting was adjourned at 1956.

Prepared By:

  
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Jessica Braddock, Board Secretary  
Rescue Fire Protection District

Approved By:

  
\_\_\_\_\_  
Matt Koht, Board President  
Rescue Fire Protection District