

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

April 10, 2024, 6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

1. CALL TO ORDER

18:01

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 checked="" type="checkbox"/>	George Madaryan

3. FLAG SALUTE

Conducted

4. APPROVAL OF AGENDA

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

5. PROMOTION APPOINTMENT – Captain Scott Ramsey

Chief introduced and swore in Scott Ramsey as the new A Shift Captain.

6. PUBLIC COMMENTS and PUBLIC FORUM

No Comment

7. CHIEF'S REPORT

- *60-70 calls to service*
- *Still looking at partnership with Mountain Enterprise*
- *April 15, 17, 19 Water Tender drill with the other county agencies.*
- *Aja leaving for maternity leave on Friday the 12th.*
- *Captains list Scott Ramsey and Isaac English*
- *Open application for FF/PP Engineer, closes on April 19th*
- *Chief and Director Pino attended a Brown Act Class at EDHFD*

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- *Scott Ramsey and Isaac English attended a swift water rescue class.*

8. CORRESPONDENCE and COMMUNICATIONS

RFPD received Thank You cards

9. CONSENT CALANDAR

9.1. Approve Minutes from the March 13, 2024, Board Meeting

9.2. Approve Warrant for March 2024

9.3. Approve Budget Reports for March 2024

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

10. BOARD COMMITTEES

10.1. Personal Committee:

No report

10.2. Budget Committee:

No Report

10.3. Building and Grounds:

Director Thorne reported-

- *Meeting with a septic company to inquire on the capacity for a remodel. Director Thornes findings: possible need of an above ground tank for liquid waste, RSLs leach field is root bound, D box is located underneath the Conex boxes and stairs*
- *Meet with an architect about remodeling the station*
 - *Stick build add on to the kitchen side of building*
 - *Isaac has a plan to put four bedrooms and possible 5th for a medic unit*
 - *Still have 3 bays that are full depth*
 - *The station could be functional for a duration of time during construction*
- *Old septic tank is still in the ground*
- *Working on a potential plan with the church*
- *By next week should have a rough drawing from the architect*

10.4. JPA Committee:

Chief reported-

- *JPA looking at purchasing new ambulances*
- *Move up and covers are down*
- *No real talk on another ambulance*

10.5. LAFCO:

Chief reported-

- *Next meeting in May*

10.6. El Dorado Regional Fire Authority Committee:

Chief reported-

- *Director Madaryan, Pino and Thorne to be added to the roster*

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11. RVFA REPORT

Scott reported-

- *Tim Yee working with scouts for the flagpole stonework*
- *Boy Scouts Camporee April 19th*
- *Boot Drive in April trainee help*
- *National Night Out Aug 6th*
- *Pancake breakfast – highest grossing breakfast*
- *T shirt vender*

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

Chief Reported on 12.1 through 12.3-

- *Got all data in*
- *Advised to retain a melo-roos lawyer.*
- *Retained a new lawyer for the CFD.*
 - *Conflict of interest study being conducted*

13. FISCAL ITEMS

14. NEW BUSINESS

15. GOOD TO THE ORDER

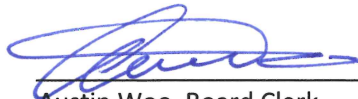
16. NEXT SCHEDULED MEETING / AGENDA ITEMS

May 8, 2024, at 18:00

17. ADJORNMENT

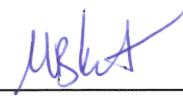
Director Humphreys made a motion to adjourn the meeting at 18:52, seconded by Director Thorne, and motion unanimously carried.

Prepared By:



Austin Woo, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District