

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES Regular Meeting November 10, 2021

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, Koht, and Thorne.

3. FLAG SALUTE

4. PRESENTATION

5. APPROVAL OF AGENDA

Director Araujo made a motion to approve the agenda, seconded by Director Thorne, and motion unanimously carried.

6. PUBLIC COMMENTS and PUBLIC FORUM

7. CHIEF'S REPORT

Chief Johnson reported the following to the Board:

- There were no major incidents to report.
- Engine 83 is at West Coast Frame for repairs.

8. CORRESPONDENCE and COMMUNICATIONS

- A. Information Update on Fire Development Impact Fees on Six (6) Existing Agriculture Structures – Melissa Davis Property, 1561 Kanaka Valley Road, APN # 102-070-054 – Chief Johnson informed the Board that the outstanding fees on this property will be paid.**

9. CONSENT CALENDAR

- A. Approve Minutes from the October 13, 2021 Board Meeting**
B. Approve Financial Statements and Warrants Report for October 2021
C. Approve Intern Hours Report for October 2021

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

9. BOARD COMMITTEES

- A. Personnel Committee:** No report.
B. Budget Committee: No report.
C. Buildings and Grounds: No report.
D. JPA Committee: Chief Johnson stated the County is pursuing an RFP for ambulance services and is looking to hire a consultant to evaluate the system. They are also looking at ways to reduce nighttime transfers.

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E. LAFCO: No report.

F. Annexation Committee: No report.

10. RVFA REPORT

Chief Johnson reported that the RVFA pancake breakfast and appreciation dinner are scheduled for December 4th, the RVFA ordered approximately 250 Christmas trees to pick up on November 18 or 19th, and they voted not to fund a trailer at this time.

11. OLD BUSINESS

A. Rescue Annexation Update

1. **Authorize Chief Johnson to submit a LAFCO Notice of Intent for annexation with El Dorado Hills County Water District** - Chief Johnson gave a presentation on the current status of the Rescue annexation, including 3 different financial scenarios presented by Director of Finance Braddock. Chief Johnson asked the Board for approval to move forward with filing an official notice of intent with LAFCO. He added that the notice of intent will not obligate either District to anything.

Director Koht made a motion authorize Chief Johnson to submit a LAFCO Notice of Intent for annexation with El Dorado Hills County Water District, seconded by Director Thorne, and motion unanimously carried.

12. FISCAL ITEMS

None

13. NEW BUSINESS

- A. **Community Facilities District Update**- Chief Johnson reported that Nate with DTA plans to attend the December meeting to give a presentation on implementing a CFD in the District.

14. GOOD TO THE ORDER

Director Koht asked that staff look at putting an item on the December agenda to surplus SCBAs and turnouts.

15. CLOSED SESSION

- A. **Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter**
- B. **Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the Rescue Professional Firefighters Association pertaining to wages and benefits; District negotiator is Chief Johnson**

The Board adjourned to closed session at 1901.

The Board returned to open session at 1942. No action was taken in Closed Session.

16. NEXT SCHEDULED MEETING/AGENDA ITEMS


December 8, 2021

17. ADJOURNMENT

The meeting was adjourned at 1942.

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Prepared By:



Megan Selling, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District