

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*
- *Sanoma 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

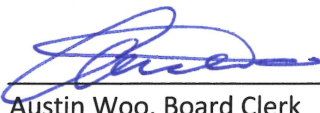
16. NEXT SCHEDULED MEETING / AGENDA ITEMS

July 10, 2024

17. ADJOURNMENT

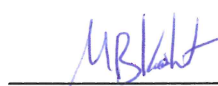
Closed session adjourned at 20:24

Prepared By:



Austin Woo, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District