

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Minutes

October 9, 2024, 6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

1. CALL TO ORDER

18:00

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 type="checkbox"/>	George Madaryan
<input checked="" type="checkbox"/>	Timothy Yee

3. FLAG SALUTE

Conducted

4. APPROVAL OF AGENDA

Director Humphreys made a motion to approve the agenda, seconded by Director Thorne, and the motion was unanimously carried

5. PUBLIC COMMENTS and PUBLIC FORUM

Joel Warman introduced Tom McGrady, an engineer for Rescue, but not new, and Donavon Rodgers, our seasonal trainee

As a public participant, Tom Balak introduced himself

6. CHIEF'S REPORT

Chief Ransdell Reported:

- *90 calls last month, an uptick from the previous month due to the time of year and that we roll into Sleepy Hollow and Cameron*
- *Woo and Chief researched the El Dorado County mitigation fee issue and worked with Tara, the County analyst, to resolve the problem*
- *Preparing for the ISO survey*

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

Chief's Report Cont...

- Worked with Kim, at elections, to get board members locked in and then will submit the names to the Board of Supervisors for a vote
- Crew returned from strike teams - twelve days in Southern California and three in Nevada (Engine 83 had an issue, a broken brake pod)
- Worked on Memorandum of Understanding (MOU) with Captain Jones
- Implemented El Dorado Regional Fire Association (EDRFA) agreement to share administrative services with Georgetown and introduced Laura Azevedo, who highlighted her background

7. CORRESPONDENCE and COMMUNICATIONS

8. CONSENT CALENDAR

- 8.1. Approve Minutes from the September 11, 2024, Board Meeting
- 8.2. Approve Warrant for September 2024
- 8.3. Approve Budget Reports for September 2024

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

9. BOARD COMMITTEES

9.1. Personal Committee: Report

- Chief working with Captain Jones on the MOU and plan to ratify next month

9.2. Budget Committee: Report

- Processed budget adjustment for Prevention truck purchase

9.3. Building and Grounds: Report

- Director Thorne reported:
 - o Figuring out finance options
 - o Spoke to Mike Whipple, specializing in commercial and private bonding for large projects
 - o After public comment, requesting Mike Whipple to speak at the next Board meeting
 - o Director Madaryan had talked to the county about permits, won't be waived, and fees
 - o Captain Warman talked about the fee to build station 84, a developer bringing water and sewer, and knowledge of USDA financing

9.4. JPA Committee: Report

- Chief Ransdell reported:
 - o Joe Warman's Emergency Medical Services award was delayed as Bill resigned JPA
 - o Working with Christy Jorgensen, who is back temporarily
 - o Negotiation still happening for the next contract
 - o IV bags are in shortage

(Raised concern to JPA about getting charged when dispatching service to other agencies)

9.5. LAFCO: Report

- No report
(Captain Warman asked about the sphere of influence annexation)

9.6. El Dorado Regional Fire Authority Committee: Report

- Chief Ransdell reported:
 - o Annual report received on accomplishments
 - o Healthy discussion with Chief Brown on EDRFA document to assist Mosquito
 - o Captain Warman did a CalPERS presentation to Georgetown and Mosquito

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

El Dorado Regional Fire Authority Committee Report Con't ...

- *Director Yee*
Building and Grounds
EDRFA

10. RVFA REPORT

Director Thorne reported:

- *Pumpkin fundraiser started with 20k pounds*
- *Appreciation dinner had a low turnout*
- *Pancake Breakfast scheduled on October 12. Boy Scouts set up at 06:30 and breakfast at 08:30*
- *Christmas trees arriving around November 22nd*
- *Fire Safe Counsel / Fire Wise meeting was discussed and a Duty Engine was requested*
- *Issues with 501 C3 and C4 designation as C4 is not recognized other than Internal Revenue Service*

11. OLD BUSINESS

11.1. CFD Development, DTA

- *Chief reported still working on DTA and the status of CAL FIRE*

11.2. Cameron Park Fire update

- *Cameron Park wants EDH Fire*

12. FISCAL ITEMS

- *No Report*

13. NEW BUSINES

13.1. ISO Upcoming Survey

- *ISO scheduled meeting with RFPD to complete the survey*

14. GOOD TO THE ORDER

14.1. Pancake Breakfast Oct 12, 8:30 to 10 am reminder

Director Humphreys reported:

- *The Rescue Community Center BBQ is scheduled on the 18th as June was canceled due to heat*

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

November 13, 2024 at 18:00

16. ADJOURNMENT

Director Humphreys made a motion to adjourn the meeting at 18:45. Seconded by Director Thorne, and motion was unanimously carried.

Prepared By:

Approved By:



Laura Azevedo, Board Clerk
Rescue Fire Protection District



Matt Koht, Board President
Rescue Fire Protection District