

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS MINUTES**

**Regular Meeting June 22, 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.*

Item 6. Public Comment was taken before Item 5. Closed Session.

**5. CLOSED SESSION**

**A. Closed session pursuant to Government Code Section 54957(b)(1); Public Employee Appointment; Position under Consideration: Fire Chief**

The meeting adjourned to closed session at 1808.

The meeting reconvened at 1821. No action was taken in closed session.

Item 14-A. was taken after Item 5. Closed Session.

**6. PUBLIC COMMENTS and PUBLIC FORUM**

Jodi Martin, citizen, stated that the RVFA would be cleaning the Board room carpet and offered to come in and clean other areas. Mark, citizen, expressed his gratitude for the equipment that was donated to Mexico.

**7. CHIEF'S REPORT**

Chief Johnson reported the following to the Board:

- An offer was made for the Engineer/Paramedic position, and the candidate is in backgrounds.
- A request was made to CAO Ashton for funding for a Water Tender and Staff is waiting to hear back on that.
- There was very little fire activity in June.

**8. CORRESPONDENCE and COMMUNICATIONS**

**9. CONSENT CALENDAR**

- A. Approve Minutes from the May 11 2022 Board Meeting**
- B. Approve Minutes from the May 16, 2022 Special Board Meeting**
- C. Approve Financial Statements and Warrants Report for May 2022**

# Rescue Fire Protection District

## D. Approve Intern Hours Report for May 2022

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

## 10. BOARD COMMITTEES

- A. **Personnel Committee:** No report.
- B. **Budget Committee:** No report.
- C. **Buildings and Grounds:** No report.
- D. **JPA Committee:** Chief Johnson reported that the JPA is looking into a solution to staff the ambulance that Diamond Springs is unable to staff at this time. He also reported that the JPA signed a 2-year contract extension with El Dorado County and will be recruiting for an Administrative Assistant.
- E. **LAFCO:** No report.
- F. **Annexation Committee:** Director Koht requested that a meeting be scheduled to discuss the transition plan.

## 11. RVFA REPORT

Curtis Durnall, RVFA representative, reported that they are going to start funding some building projects, and the National Night out is scheduled for August 7<sup>th</sup>.

## 12. OLD BUSINESS

- A. **Public inquiry response regarding the fire inspections**  
Fire Prevention Specialist Marshall Cox explained that the current fire code was discussed and adopted by all the County agencies, and its purpose is to protect the fire threat in the districts.

## 13. FISCAL ITEMS

- A. **Public Hearing: Review and approve Resolution 2022-05 adopting the 2022-2023 Preliminary Budget and set notice for public hearing as required by law**  
Director of Finance Braddock summarized the 2022-2023 preliminary budget.

The public hearing was opened at 1905.

The public hearing was closed at 1905.

*Director Humphreys made a motion to approve Resolution 2022-05 adopting the 2022-2023 Preliminary Budget and set notice for public hearing as required by law, seconded by Director Thorne, and motion unanimously carried. (Roll Call: Ayes: 5; Noes: 0)*

## 14. NEW BUSINESS

- A. **Review and approve Resolution 2022-06 approving the agreement to hire Retired Annuitant Bryan Ransdell as interim Fire Chief**  
Director of Human Resources Hall presented a resolution approving the agreement with Retired Annuitant Bryan Ransdell to fill the interim Fire Chief position.

*Director Smith made a motion to approve Resolutoin 2022-06 approving the agreement to hire Retired Annuitant Bryan Ransdell as Interim Fire Chief, seconded by Director Humphreys, and motion unanimously carried. (Roll Call: Ayes: 5; Noes: 0)*

- B. **Review and discuss the plan check and review process**

# *Rescue Fire Protection District*

Director Thorne asked how the plan reviews are prioritized since they are blended with El Dorado Hills Fire Department requests. Chief Johnson responded that recently the CRRD team has been breaking out the Rescue plan reviews into a separate que.

**C. Review and discuss apparatus replacement options**

Captain Warman presented a proposal recommending that the District purchase a new Water Tender and Engine.

**15. GOOD TO THE ORDER**

Director Humphreys asked for Board direction to send a letter on Department letterhead.

**16. CLOSED SESSION**

**A. Closed session pursuant to Government Code Section 54957(b)(1); Public Employee Appointment; Position under Consideration: Administrative Assistant**

The Board adjourned to closed session at 1845.

The Board reconvened at 2020.

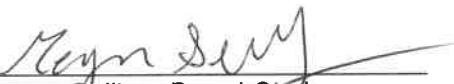
**17. NEXT SCHEDULED MEETING/AGENDA ITEMS**

July 13, 2022


**18. ADJOURNMENT**

The meeting was adjourned at 2020.

*Prepared By:*

  
\_\_\_\_\_  
Megan Selling, Board Clerk  
Rescue Fire Protection District

*Approved By:*

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