

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

September 11, 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 checked="" type="checkbox"/>	George Madaryan

3. FLAG SALUTE

Completed

4. APPROVAL OF AGENDA

Chief reported:

- *Additions to new business, 14.1 approbations limit*
- *Fire Safe Counsel to be reported in Section 10.1*

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

5. PUBLIC COMMENTS and PUBLIC FORUM

No comment

6. RECOGNITION OF ACCOMPLISHMENT: Captain Joel Warman - JPA EMS award

Moved to next month's meeting

7. CHIEF'S REPORT

- *Engine 283 sent to San Bernadino from Nevada*
 - o *Engine Crew; Captain Ramsey, Engineer English, and Firefighter Trainee Rodgers*
- *Isaac installed hand railing in between the RSLs and Fire Station*

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- *Interviews for administrative assistant*
 - o *Georgetown Fire will place one personnel in Rescue 20 hours per month and an additional two at Georgetown.*
 - o *Partnership with EDRFA*
 - o *3-month trial period*
- *Letter of completion for the Benefit Assessment*
 - o *Would like to purchase a gift card for Jessica and Megan at El Dorado Hills Fire*
- *82 calls for service*
 - o *Mostly in district*

8. CORRESPONDENCE and COMMUNICATIONS

- *Letter from Chief Brady, thanking RFPD for the coverage during Captain Anselmo's retirement ceremony.*

9. CONSENT CALENDAR

- 9.1. Approve Minutes from the August 13, 2024, Board Meeting
- 9.2. Approve Warrant for August 2024
- 9.3. Approve Budget Reports for August 2024

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

10. BOARD COMMITTEES

- 10.1. Personal Committee: Report
- 10.2. Budget Committee: Report
 - *No report*
- 10.3. Building and Grounds: Report
Director Thorn Reported:
 - *Working with Captain Warman, talking to a company for new a building*
 - *Estimates for construction*
 - *Looking at different ways to finance construction*
 - *Looking to go to EDC Planning for an accurate check list*
 - *Director Madaryan will set up a meeting with the county and Director Thorne*
 - *Septic still being looked at*
- 10.4. JPA Committee: Report
 - *Still in negotiations for new contract*
- 10.5. LAFCO: Report
 - *No report*
- 10.6. El Dorado Regional Fire Authority Committee: Report
 - *Chief Ransdell and Chief Brown working on administrative assistant contract.*
 - *Brown working on EDRFA website*

11. RVFA REPORT

Director Thorn Reported

- *Looking for new fundraising opportunities*
- *Sept 21 appreciation dinner*
- *Director Yee reported that Barber shop sold, celebration of life for former owner was last Saturday*

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- *Water access will be added to front of RSLs building for the USPS to water the plants*
- *Christmas potluck Dec 15th, Sunday*
- *Sept 27 pumpkins will be picked up*

Fire Safe Counsel

Chief Ransdell reported:

- *Chief Johnson reported to Chief Ransdell that Sleepy Hollow joined the Rescue Fire Safe Counsel*
 - o *Two other counsels will join soon*
- *No grants in the works yet, they are working on getting everyone on the same page first*
- *Working on a CWPP*

Director Humphreys reported:

- *Waiting on the State to release the grant money for the Kanaka Valley project.*

12. OLD BUSINESS

12.1. Development impact fee study

No Report

12.2. Cameron Park Fire update

Chief Ransdell reported:

- *El Dorado Hill Fire Department as the bid for Cameron Park*
- *Not a lot of movement as of current*

13. FISCAL ITEMS

Chief Ransdell reported:

- *Resolution 2024-04 setting the Appropriation Limits for FY 24/25*
- *Roll call vote on approving Resolution 2024-04*
 - o *All directors voted ayes*

14. NEW BUSINES

14.1. Adopt final budget for 2024-25

- *Chief Ransdell presented the FY 24-25 budget*

Director Humphreys made a motion to adopt the final budget, seconded by Director Thorne, and motion unanimously carried.

14.2. Appointment for new Board of Directors for RFPD

- *Timothy Yee introduced himself and spoke about his experience with the RFPD as a volunteer firefighter and his roles on the RFPD Board.*

Director Humphreys made a motion to accept Timothy Yee as replacement for Josh Pino on the Board of Directors, seconded by Director Madaryan, and motion unanimously carried.

Director Humphreys made a motion to accept the appointment of Director Koht and Director Thorne to the Board of Directors to refill their seats, seconded by Director Madaryan, and motion unanimously carried.

- *Director Yee Sworn in by Chief Ransdell*

15. GOOD TO THE ORDER

Rescue community center hosting 2 additional functions in Oct because of the cancelations due the heat.

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16. CLOSED SESSION pursuant to Government Code Section 54957(B); Personnel Matte

The Board of Directors went into closed session at 19:26

17. NEXT SCHEDULED MEETING / AGENDA ITEMS

October 09, 2024

18. ADJOURNMENT

Closed session adjourned at 19:43

Prepared By:



Austin Woo, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District