

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES

Regular Meeting May 11, 2022

6:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672

(P.O. Box 201)

(530) 677-1868

1. **CALL TO ORDER** 1801
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.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
Community members shared their concern about the backlog on the sprinkler and building permits and the time it takes to get approval. The Board requested that staff investigate the issue and bring a report back to the Board.
6. **CHIEF'S REPORT**
Chief Johnson reported the following to the Board:
 - There was very little fire activity in April.
 - Staff met with Senator McClintock and Assemblymen Kiley regarding fire service, insurance issues in the County, and fire department funding.
 - Firefighter Vallee has resigned and there is an open recruitment to fill that position.
7. **CORRESPONDENCE and COMMUNICATIONS**
8. **CONSENT CALENDAR**
 - A. **Approve Minutes from the April 13, 2022 Board Meeting**
 - B. **Approve Minutes from the April 20, 2022 Special Board Meeting**
 - C. **Approve Financial Statements and Warrants Report for April 2022**
 - D. **Approve Intern Hours Report for April 2022**

Director Araujo made a motion to approve the consent calendar, seconded by Director Humphreys, 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 reported that the JPA initiated an IFT pilot program to make more ambulances available in the County and it is going exceptionally well. He added that the County of El Dorado sent a breach of contract letter, but the JPA Staff and their

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attorneys do not believe there is an issue. He also reported that Diamond Springs is no longer able to support their ambulance and the JPA is looking into a solution.

- E. **LAFCO:** Chief Johnson stated that LAFCO gave the final report on the MSR and they are still recommending that El Dorado Hills annex Rescue Fire Department, but it does not obligate the Districts to anything.
- F. **Annexation Committee:** Director Koht reported that the Committee met, and they are still working on a transition plan.

10. **RVFA REPORT**

Director Thorne reported that the boy scout spaghetti feed is scheduled for the 14th and there will be an appreciation dinner on June 11th. He added that they collected \$7,200 from the boot drive.

11. **OLD BUSINESS**

12. **FISCAL ITEMS**

- A. **Public Hearing: Review and approve Resolution 2022-03 ordering the levy and collection or annual assessments related to fiscal year 2022-2023**

The public hearing was opened at 1835.

Director of Finance Braddock explained the calculation for the 2022-23 annual assessment.

The public hearing was closed at 1837.

Director Humphreys made a motion to approve Resolution 2022-03 ordering the levy and collection or annual assessments related to fiscal year 2022-2023, seconded by Director Smith, and motion unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

13. **NEW BUSINESS**

- A. **Review and approve updated salary schedule**

Director of Finance Braddock stated that the changes to the salary schedule include the addition of the Fire Chief position and a change to the Administrative Assistant salary.

Director Koht made a motion to approve updated salary schedule removing the Fire Chief position, seconded by Director Humphreys, and motion unanimously carried.

- B. **Review and approve updated job descriptions for the Fire Chief and Administrative Assistant positions**

Director of HR Hall reviewed the changes to the Fire Chief and Administrative Assistant descriptions.

Director Humphreys made a motion to approve updated job descriptions for the Fire Chief and Administrative Assistant positions, seconded by Director Smith, and motion unanimously carried.

- C. **Review and approve the Capital Asset policy**

Director of Finance Braddock presented the proposed District Capital Asset policy as recommended by the auditors.

Director Humphreys made a motion to approve the Capital Asset Policy, seconded by Director Araujo, and motion unanimously carried.

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- D. **Review and approve Resolution 2022-04 approving the surplus and disposal of the SCBAs and Hose no longer in use**

Director Humphreys made a motion to approve Resolution 2022-04 approving the surplus and disposal of the SCBAs and Hose no longer in use, seconded by Director Smith, and motion unanimously carried.

14. **GOOD TO THE ORDER**

15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
June 8, 2022 (subsequently rescheduled to June 22)

17. **ADJOURNMENT**

The meeting was adjourned at 1852.

Prepared By:



Megan Selling, Board Clerk
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Approved By:



Matt Koht, Board President
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