

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES

Regular Meeting April 13, 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 Smith, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
None
6. **CLOSED SESSION**
 - A. **Closed Session pursuant to Government Code Section 54956.9(d)(4); Anticipated litigation: one matter**
 - B. **Closed session pursuant to Government Code Section 54957(b)(1); Public Employee Appointment; Position under Consideration: Fire Chief**

The Board adjourned to closed session at 1803.

The Board returned to open session at 1921. No action was taken in Closed Session.
7. **CHIEF'S REPORT**
Chief Johnson reported the following to the Board:
 - The burning ban is expected to be lifted but will likely not last long as the temperatures increase.
 - The fire season is expected to be very busy.
8. **CORRESPONDENCE and COMMUNICATIONS**
 - A. **Letter from Chief Johnson regarding rescinding the Letter of Intent to Annex and the termination of the Shared Services Agreement**
9. **CONSENT CALENDAR**
 - C. **Approve Minutes from the March 9, 2022 Board Meeting**
 - D. **Approve Minutes from the March 30, 2022 Special Board Meeting**
 - E. **Approve Financial Statements and Warrants Report for March 2022**
 - F. **Approve Intern Hours Report for March 2022**

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

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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 also noted that the JPA is working on a Strategic Plan.
- E. **LAFCO:** Chief Johnson stated that LAFCO is reviewing the MSRs and is looking to find a permanent executive officer.
- F. **Annexation Committee:** No report.

10. RVFA REPORT

Director Thorne reported that there would be a pancake breakfast on April 16.

11. OLD BUSINESS

12. FISCAL ITEMS

- A. **Receive and File 2020/21 Final Audit Report, Management Letter and SAS 114 Governance Letter**
Brian Nash with Richardson and Company gave a presentation on the final Audit report, management letter, and governance letter.
- B. **2022/23 Preliminary Budget Update**
Director of Finance Braddock stated that internal staff has completed a draft Preliminary Budget for fiscal year 2022/23 and will schedule a meeting with the Budget Committee before the June regular meeting.

13. NEW BUSINESS

- A. **Review and Discuss FASIS Board of Directors Election ballot**
Continued to the Special Board Meeting on April 20.
- B. **Review and Approve Resolution 2022-02 for Rescue Fire Protection District Declaring an Election be Held in its Jurisdiction, Consolidation with other Districts Requesting Election Services**
Director of Finance Braddock presented Resolution 2022-02 stating the District has 3 positions up for election.

Director Humphreys made a motion to approve Resolution 2022-02 for Rescue Fire Protection District Declaring an Election be Held in its Jurisdiction, Consolidation with other Districts Requesting Election Services, seconded by Director Thorne, and motion unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- C. **Review and Discuss Shared Services Agreement with El Dorado Hills Fire Department**
Director Koht recommended the annexation committee discuss a transition plan.
- D. **Discuss rescindment of Letter of Intent to Annex with El Dorado Hills Fire Department**
Director Koht reported that El Dorado Hills voted to rescind the letter on intent to annex and he recommended that Rescue do the same.

Director Humphreys made a motion to rescind of Letter of Intent to Annex with El Dorado Hills Fire Department, seconded by Director Smith, and motion unanimously carried.

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14. GOOD TO THE ORDER

Director Koht requested a moment of silence for Ken Humphreys.

Chief Johnson reassured the Board that El Dorado Hills Fire Department would not abandon the District and will be a good partner going forward.

15. NEXT SCHEDULED MEETING/AGENDA ITEMS

May 11, 2022 – Director Koht requested a Special Meeting on April 20.

17. ADJOURNMENT

The meeting was adjourned at 2024.

Prepared By:



Megan Selling, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District