

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Minutes

July 10, 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

Conducted

4. APPROVAL OF AGENDA

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

5. PUBLIC COMMENTS and PUBLIC FORUM

- Captain Warman introduced: Nathan Pokrzwinski Trainee Firefighter, Jake Redmon Reserve 1 firefighter, and Chris McGrady – Engineer Firefighter Tom McGrady’s wife.
- Cheryl Yee
- Kathy Reeves
- Jeff Peterson
- Aja Marquis reported she put in her two week notice and offered services to train Admin staff.

6. NEW EMPLOYEE: SWEAR in Thomas McGrady

- Chief Ransdell swore in Engineer Firefighter Thomas McGrady.
- Thomas McGrady’s wife Dr. Chris McGrady preformed the badge pinning.

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

7. CHIEF'S REPORT

- *Call stats 109 call, significant increase – typical for this time of year*
- *CalFire local govt assignment, Captain Joel Warman, and crew*
- *Aug 9th Giants Game firefighter appreciation night*
- *JPA Grand Jury, 3 classes required*
- *Chief Ransdell spoke with Tara Stout, Principal Management Analyst Chief Administrator in the Chief Administrators Office regarding our impact fees.*
 - *Nexus Study for money allocation for 83 to be rebuild*
 - *Hose and some equipment*
- *Looking into an agreement with EDHFD Training Center and AR College*
- *Introduced the EDRFA Patch*
- *Introduced the new RFPD Patch*
- *New fire alarm panel in RSLs*
- *End of Report*

8. CORRESPONDENCE and COMMUNICATIONS

- *Chief Ransdell presented a thank you card addressed to Captain Ramsey and Engineer English*

9. CONSENT CALENDAR

- 9.1. *Approve Minutes from the June 12, 2024, Board Meeting*
- 9.2. *Approve Warrant for June 2024*
- 9.3. *Approve Budget Reports for June 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

- *No Report*

10.2. Budget Committee

- *No Report*

10.3. Building and Grounds

- *Director Thorne reported:*
 - o *Jeff Peterson was present for questions about the building drawings*
 - o *Jeff Peterson was asked what budget RFPD should be prepared for*
 - o *Need to research a budget*

10.4. JPA Committee

- *Still negotiating*
- *Will not be putting a new ambulance on the road until 2025*
- *Putting money into maintenance of current ambulances*

10.5. LAFCO

- *No Report*

10.6. El Dorado Regional Fire Authority Committee

- *New Patch*
- *Shared training opportunities*
- *Next meeting July 18th St 51*
- *Chief Rosevear retired, looking at EDRFA to oversee Mosquito.*

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

11. RVFA REPORT

- *Meeting postponed to July, 11th*

12. OLD BUSINESS

- 12.1. Development impact fee study
 - *A schedule had been established*
 - *Two resolution*
- 12.2. First Responder user fee study
 - *See 12.1*
- 12.3. Community facilities district formation
 - *See 12.1*
- 12.4. Cameron Park Fire update
 - *no report*

13. FISCAL ITEMS

- *No Report*

14. NEW BUSINESS

- 14.1. Resignation letters from Board of Director Josh Pino and Administrative Assistant Aja Mercado
 - *RFPD will report to El Dorado County*
- 14.2. CFD resolutions (Resolution adopting Goals and Policies and Development Policy)
 - *Introduced resolution 2024-002*
 - *Thorn*
 - *Director Thorne made a motion to approve the Resolution 2024-002, seconded by Director Koht, and motion unanimously carried. 4 ayes and 0 nays*
- 14.3. Vehicle purchase for staff
 - *Looking for a vehicle for prevention*
 - *Red*
 - *Director Humphreys made a motion to approve \$60k for a prevention vehicle, seconded by Director Koht, and motion unanimously carried.*

15. GOOD TO THE ORDER

- *Penny reported on the fuel reduction plan*
 - o *Applied for the grant through Sierra Nevada Conservatory*
 - o *Focus area, Kanaka Valley*
 - o *Requesting \$500k*
 - o *Town Hall meeting*

16. CLOSED SESSION pursuant to Government Code Section 54957(8); CASE REVIEW/PLANNING

- *Regular session closed at 19:04*
- *Closed session opened at 19:08 – No Action*

17. NEXT SCHEDULED MEETING / AGENDA ITEMS

August 14, 2024

Regular Board Meeting rescheduled for Tuesday Aug

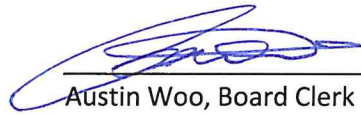
Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

18. ADJOURNMENT

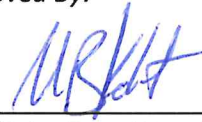
Director Humphreys made a motion to adjourn the meeting at 19:51, seconded by Director Thorne, and motion unanimously carried.

Prepared By:



Austin Woo, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District