

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES Regular Meeting Agenda September 13, 2023

6:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 530.677.1868, at least two (2) days prior to the meeting.

1. **CALL TO ORDER 1800**

2. **ROLL CALL/ESTABLISH QUORUM**

Directors in attendance: Humphreys, Koht, Pino, 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.

Added to Item 5, filling of the vacant Board Member Position under Public Comment.

5. **PUBLIC COMMENTS and PUBLIC FORUM**

A. Filling of the vacant Board Member Position.

Chief Ransdell swore in George Madaryan as a new Board Member.

6. **CHIEF'S REPORT**

None.

7. **CORRESPONDENCE and COMMUNICATIONS**

None.

8. **CONSENT CALENDAR**

A. **Approve minutes from the August 12, 2023, Board Meeting.**

B. **Approve warrants report for August 2023.**

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

9. **BOARD COMMITTEES**

A. **Personal committee:** Appointed Director Madaryan to the Personal Committee.

B. **Budget committee:** Appointed Director Madaryan to the Budget Committee.

C. **Buildings and grounds:** OSHA is scheduled to do an inspection of Station 81 and 83 on December 6, 2023.

D. **JPA committee:** September 27th, 2023, is the closing date for the ambulance. Kristy will remain the Director of the JPA until a new Director is chosen.

10. **RVFA REPORT**

Lyle Darnell reported the following:

Rescue Fire Protection District

RVFA will be picking and loading pumpkins for the Pumpkin Patch on Friday September 29th, 2023 in Sloughhouse.

Pancake Breakfast will be on Saturday, October 14th, 2023, at 8:30am-10:00am hosted at Station 83. The final payment was made for the Christmas trees and the RVFA purchased wreathes this year.

11. OLD BUSINESS

A. Development impact fee study

Projected to be done by December 2023.

B. First responder user fee study

No Report.

C. Community facilities district formation

No report.

D. Annual audit/ GASB75 OPEB roll-forward valuation

Auditors have more questions regarding the Grants. The Audit still has not been completed.

E. El Dorado Regional Fire Authority

There will be a meeting on October 3rd at Station 51.

F. Cameron Park Fire Services Update

Triton needs our completed survey's done by September 22, 2023, and we are on schedule for completing this. The RFP for the ambulance is due on September 27, 2023.

12. FISCAL ITEMS

A. Public Hearing: Review and approve Resolution 2023-04 adopting the Final Budget for fiscal year 2023-2024

Chief Ransdell summarized the preliminary budget for approval.

The public hearing was opened at 1820.

The public hearing was closed at 1828.

Director Pino made a motion to approve Resolution 2023-04 adopting the 2023-2024 Preliminary Budget and set notice for public hearing as required by law, seconded by Director Humphreys, and motion unanimously carried. (Roll Call: Ayes: 4; Noes: 0)

13. NEW BUSINESS

Chief Ransdell Presented a PowerPoint about the new El Dorado County Fire Authority.

14. GOOD TO THE ORDER

None.

15. NEXT SCHEDULED MEETING/AGENDA ITEMS

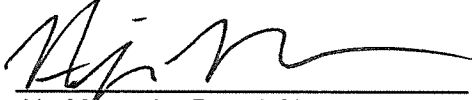
October 11, 2023

16. ADJOURNMENT

The Meeting was adjourned at 1848.

Rescue Fire Protection District

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District