

# Rescue Fire Protection District

## BOARD OF DIRECTORS MINUTES Regular Meeting Agenda July 12, 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: Araujo, Humphreys, Koht, and Pino. Director Thorne was absent.
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**  
None.
6. **Swear in Firefighter David Beeskau**  
Chief Ransdell swore in Firefighter David Beeskau.
7. **CHIEF'S REPORT**  
Chief Ransdell reported the following:
  - Signed the contract for Rose Law APC
  - 84 calls for the month of June.
8. **CORRESPONDENCE and COMMUNICATIONS**  
None.
9. **CONSENT CALENDAR**
  - A. Approve minutes from the June 14, 2023, Board Meeting.
  - B. Approve financial statements and warrants report for June 2023.

Director Khot requested the following edit to the June 14, 2023, Board Meeting Minutes: 1) 13C motion was not passed for the Proposal for Legal; Rose Law APC.

*Director Khot made a motion to approve the Proposal for Legal; Rose Law APC, seconded by Director Araujo, and motion unanimously carried.*

*Director Araujo made a motion to approve the consent calendar with the noted edits, seconded by Director Humphreys, and motion unanimously carried.*

# Rescue Fire Protection District

## 10. BOARD COMMITTEES

- A. **Personal committee:** No report
- B. **Budget committee:** No Report
- C. **Buildings and grounds:** No Report
- D. **JPA committee:** There will be an opening position for the Director of the JPA.
- E. **LAFCO:** No Report

## 11. RVFA REPORT

Vice President of the RVFA reported the following:

- The Van Pelt 100 Year Anniversary in Oakdale on June 24, 2023, was a huge success. Engine 8372 was in the parade. A thanks to Veerkamp Construction for helping with the transportation of Engine 8372.
- National Night out will be on August 1, 2023, hosted at Station 83. The event will start at 5:00pm and end at 9:00pm. There will be the following: Slip-N-Slide, Kids Games, Face Painting, Root Beer Floats, and Hot Dogs. The Sheriff's Office, Search and Rescue, Animal Control, Sierra Wildlife, and Hearts4HeroesUSA will be attending this event.

## 12. OLD BUSINESS

- A. **Development impact fee study**  
Regarding A, B, and C: The Community Facilities District Formation should be completed by next month and then A and B will be completed next.
- B. **First responder user fee study**
- C. **Community facilities district formation**
- D. **New apparatus update**
  - WT83 and E283 are in service. WT83 is waiting for the new bumper to be installed.
- E. **Annual audit/ GASB75 OPEB roll-forward valuation**  
No updates at this time.

## 13. FISCAL ITEMS

None.

## 14. NEW BUSINESS

- A. **El Dorado Regional Fire Authority**  
Chief Ransdell stated that there was a Fire Authority meeting hosted at Station 83 on June 30, 2023. A preliminary draft for the El Dorado Regional Fire Authority was presented, and we will need direction from the Board to proceed with shoring up the draft.

*Director Khot gave direction to continue with the El Dorado Regional Fire Authority Preliminary Draft.*

- B. **Cameron Park Fire Services Update**  
The Board is interested in possibly Annexing Cameron Park Station 88.

## 15. GOOD TO THE ORDER

None.

## 16. CLOSED SESSION

- A. **CLOSED SESSION pursuant to Government Code Section 54957(b); Personnel Matter**

*The Board Adjourned to closed session at 1906.*

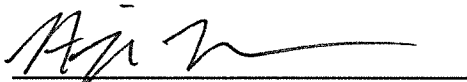
*The Board returned to open session at 1920. No action was taken in Closed Session.*

# Rescue Fire Protection District

17. **NEXT SCHEDULED MEETING/AGENDA ITEMS**  
August 9, 2023

18. **ADJOURNMENT**  
The meeting adjourned at 1921.

*Prepared By:*



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Aja Mercado, Board Clerk  
Rescue Fire Protection District

*Approved By:*



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Matt Koht, Board President  
Rescue Fire Protection District