

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting

### Minutes

Aug 13, 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 Thorne, and motion unanimously carried.*

**5. PUBLIC COMMENTS and PUBLIC FORUM**

*Capt. Ramsey introduced:*

- *Tom McGrady*
- *Tegan Elkins*
- *Nathan Pokyzwinski*

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### 6. RECOGNITION OF ACCOMPLISHMENT: Ash, Captain Brett Jones, and Hearts4heroesa

Chief Ransdell reported on Hearts 4 Heroes

- Introduced Shelley Rodgers Martell of Hearts 4 Heroes
  - o Shelly reported:
    - Rescue was the fastest placement of the Paw Platoon
    - Rescue Fire Captain Brett Jones, Division Chief for Paw Platoon placement program was awarded the Leadership Award
    - Captain Jones was awarded a Watch for the Leadership Award
      - Watch was made in England from fire hose and brass
- Shelly presented a Hearts 4 Heroes video

### 7. CHIEF'S REPORT

Chief Ransdell reported:

- o End of year paperwork for county was submitted
- o Conflict of Interest contract submitted
- o Captain Jones is updating and reformatting the department policies.
- o Fire in Mosquito, Crozier Fire
  - WT83 was deployed to this fire
  - Tactical decision was made to bring WT83 back into district
- o Fire in Rescue, Silver Fire 37 acres
  - Captain Ramsey and Captain Jones
  - Command center visit
- o Working with Chief Brown on an admin assistant for RFPD
- o National Night Out
  - Great turn out
  - More than last year
  - EDC USAR had a horse rescue system set up for display
  - EDSO brought out the Bear Cat and PWC's
- o Has not received anything from the County regarding Native Directions

Captain Ramsey reported:

- o New software
- o New FF Reserve 1

End of Report

### 8. CORRESPONDENCE and COMMUNICATIONS

None

### 9. CONSENT CALENDAR

- 9.1. Approve Minutes from the July 10, 2024, Board Meeting
- 9.2. Approve Minutes from Special meeting
  - o Change the adjournment to Director Humphreys and Director Thorne
- 9.3. Approve Warrant for July 2024
- 9.4. Approve Budget Reports for July 2024

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

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## BOARD OF DIRECTORS MEETING

### 10. BOARD COMMITTEES

10.1. Personal Committee: *No Report*

10.2. Budget Committee: *No Report*

10.3. Building and Grounds:

*Scott Thorne reported:*

- *Presented conceptual plans for the remodel*
- *Meet with D&Z Engineering to come up with potential costs*
- *Surveys will need to be completed*
- *Structural engineering could cost 50-60k*
- *Will be working on a solid budget number*

10.4. JPA Committee: Report

*Chief reported:*

- *Looking for feedback on the response to the Grand Jury Report*
- *Negotiations*
- *Director will be at the September RFPD Board of Director Meeting*

10.5. LAFCO: Report

*Chief Reported:*

- *Last meet was held July 24<sup>th</sup>*
- *Nominations for Cal LAFCO Board of Directors*

10.6. El Dorado Regional Fire Authority Committee: Report

*Director Koht reported:*

- *Georgetown is providing Chief services for Mosquito*
- *Georgetown has a SCBA tester, possibilities for training and testing SCBA's*

### 11. RVFA REPORT

*Scott Reported:*

- *National Night Out*

### 12. OLD BUSINESS

12.1. Development impact fee study

- *Setting a date for a meeting*

12.2. First Responder user fee study

12.3. Community facilities district formation

12.4. Cameron Park Fire update

### 13. FISCAL ITEMS

*None*

### 14. NEW BUSINESS

14.1. SRA to LRA Review – 2025, between Silver Springs Pkwy and Bass Lake Rd. (Revere and Sierra Crossing developments)

- *Chief Hoag reached out to Ransdell about population density increase*
- *Cal Fire is looking to change some SRA to LRA*

14.2. In-service Training Agreement with EDH and Rescue FPD

- *RFPD will receive credit for drills and training hours*
- *Signed the contract with EDHFD*

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### 15. GOOD TO THE ORDER

15.1. Stonework on the Flagpole in front of the RSLs was completed by Rescue resident, Greg Garret

- *Greg spoke about the mural and sprucing up the Station and RSLs.*
- *Working on a mockup of the Mural*

### 16. NEXT SCHEDULED MEETING / AGENDA ITEMS

*September 11, 2024*

### 17. ADJOURNMENT

*Director Thorne made a motion to adjourn the meeting at 19:08, seconded by Director Humphreys, and motion unanimously carried.*

*Prepared By:*



Austin Woo, Board Clerk  
Rescue Fire Protection District

*Approved By:*



Matt Koht, Board President  
Rescue Fire Protection District