

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS MINUTES Regular Meeting January 11, 2023 6:00 P.M.**

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

### **ATTENTION**

*Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.*

*Please submit your comments in writing to [admin@rescuefiredepartment.org](mailto:admin@rescuefiredepartment.org) and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you wear a mask and maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

*Thank you for your understanding during these challenging times.*

### **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 916-933-6623; ext. 1038, 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, Pino, and Thorne.

**3. FLAG SALUTE**

**4. APPROVAL OF AGENDA**

*Director Koht made a motion to approve the agenda, seconded by Director Thorne, and motion unanimously carried.*

Item 7. Public Comments was taken before 6. Closed Session.

Item 12. RVFA Report was taken before Item 6. Closed Session.

**5. APPOINTMENT OF OFFICERS FOR BOARD OF DIRECTORS**

*Director Humphreys made a motion to nominate Director Koht for Chair and Director Thorne for Vice Chair seconded by Director Pino, and motion carried. (Ayes: 5; Noes: 0)*

*Director Koht made a motion to change the committee assignments as shown below, seconded by Director Araujo, and motion carried. (Ayes: 5; Noes: 0).*

Personal Committee: Director Koht and Director Araujo.

Budget Committee: Director Koht and Director Araujo.

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Buildings and Grounds: Director Thorne and Director Pino.  
JPA Committee: Chief Ransdell and Director Humphreys.  
LAFCO: Director Humphreys.

## 6. CLOSED SESSION

### A. CLOSED SESSION pursuant to Government Code Section 54957(b); Personal Matters

*Director Koht made a motion to move Closed Session to the end of the meeting after Item 16, Good to The Order, Seconded by Director Thorne, and motion unanimously carried.*

*The Board adjourned to closed session at 0945.*

*The Board returned to open session at 1028. No action was taken in Closed Session.*

## 7. PUBLIC COMMENTS and PUBLIC FORUM

None.

## 8. CHIEF'S REPORT

- Security cameras were installed on the RSLs Building for the protection of the Rescue Post Office due to the several break-ins to the Rescue Post Office.
- Getting a plan together on how to better outfit the RSLs Building with more lighting.
- Station 83 was flooded during the storm. A huge thanks to Captain Jones, Captain Warman and his son for donating their time and doing what was necessary to get the water out of the station and getting it cleaned up.
- Body recovery off fallers rock river. The recovery of the body was successful.
- Responded to a residential structure fire on January 5<sup>th</sup> off Ridgewood Drive, two story home, the team was able to put out the fire fast enough to stop major damages to the house.
- Building stats and making a three-to-five-year study on how often we are responding to calls outside of our district.
- Roof leak in the station after the storm. A thanks to Administrative Assistant Aja for reaching out to Liberty Roofing Company. Liberty Roofing Company was able to be on site within a few hours and fix our roof leak at no charge.
- Insulation was installed in Station 81. Engineer/Paramedic English was the lead on this project and executed it.
- Total of 7 structure fires, other fires 6, vehicle accidents 4, medical 46, hazmat 11, public assist 14, and miscellaneous 4 for a total of 92 calls.
- Annual Audit and GASB75 roll-forward valuation for fiscal year 2022-2023.
- Captain Balak is working on recruiting more interns and volunteers.
- Signed with a background company called Iprospectcheck.

## 9. CORRESPONDENCE and COMMUNICATIONS

None

## 10. CONSENT CALENDAR

None

## 11. BOARD COMMITTEES

- A. **Personal Committee:** No Report
- B. **Budget Committee:** No Report

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- C. **Buildings and Grounds:** After some deliberation a new meeting will need to be scheduled. The time and date of the meeting is still undetermined.
- D. **JPA Committee:** No Report
- E. **LAFCO:** No Report

## 12. RVFA REPORT

President of the RVFA, Lyle Darnel, announced that the re election was held at the last RVFA Meeting on January 5, 2023 with no changes.

Lyle Darnel inquired about having more lighting installed around the RSLs Building for safety measures.

RVFA has approved paying the monthly subscription for the security camera system at the rate of thirty dollars a month.

RVFA has purchased a new enclosed Bulletin Board for the front of the Post Office.

## 13. OLD BUSINESS

### A. Review and approve proposal to acquire a medic unit from the El Dorado County Emergency Services Authority JPA

Rescue Fire Protection District was not chosen to acquire the ambulance at this time.

### B. Development Impact Fee Study

No Report.

### C. First Responder User Fee Study

No Report.

### D. Community Facilities District Formation

No Report.

### E. Joint Operations Agreement

Still up for deliberation.

## 14. FISCAL ITEMS

None

## 15. NEW BUSINESS

None

## 16. GOOD TO THE ORDER

None

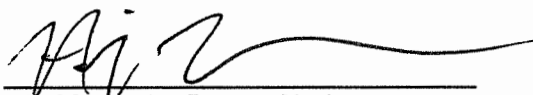
## 17. NEXT SCHEDULED MEETING/AGENDA ITEMS

February 8, 2023

## 18. ADJOURNMENT

The meeting was adjourned at 1029.

Prepared By:



Aja Mercado, Board Clerk  
Rescue Fire Protection District

Approved By:



Matt Koht, Board President  
Rescue Fire Protection District