

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

September 9, 2026, 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:

☒	Matt Koht
☒	Penny Humphreys
☒	Scott Thorne
☐	George Madaryan
☒	Timothy Yee

3. FLAG SALUTE

4. APPROVAL OF AGENDA -

Director Humphreys made a motion to approve the Agenda, seconded by Director Thorne the motion carried unanimously.

5. PUBLIC COMMENTS and PUBLIC FORUM –

6. CHIEF'S REPORT

- 6.1. Call Stats – 99, 51% are in our area
- 6.2. Engineer English report-
 - 6.2.1.1. Station 81 is mostly ready to go. We need to get phone, trash & internet up and running
 - 6.2.1.2. Remodel- we need current numbers to compare with doing a new station
 - 6.2.1.3. Mountain Enterprises coming to look at the oak trees
 - 6.2.1.4. Sealed cracks in the apparatus bay in Station 83
 - 6.2.1.5. New Air Conditioning units installed in Station 83
- 6.3. Staffing at Station 81 will be done by qualified Reserve Firefighters using Utility 83
- 6.4. Election paperwork for Board members is completed
- 6.5. Captain Jones is still working on updating the policy manual
- 6.6. One Reserve resigned so we are at 18 and 6 trainees. New class will be starting in November
- 6.7. Payroll issue with the county requiring additional paperwork. It has been resolved

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- 6.8. JPA is looking at adding a 10th ambulance in the system. It would be a part time, 12 hour unit and be housed here. There will be no cost to us, it is covered by JPA. It is a Pilot program
- 6.9. Meeting with Marshall Hospital coming up regarding the transport unit. We would be a Critical Care Transport unit

7. CORRESPONDENCE AND COMMUNICATIONS

None

8. CONSENT CALENDAR

- 8.1. Approve amended Minutes from July 8, 2026, Regular Board Meeting
- 8.2. Approve Minutes from August 12, 2026, Regular Board Meeting
- 8.3. Approve Warrant for August 2026
- 8.4. Approve Budget Reports for August 2026
Director Yee made a motion to approve the consent calendar, seconded by Director Thorne and the motion carried with one abstention.

9. BOARD COMMITTEES

- 9.1. Personnel Committee:
No Report
- 9.2. Budget Committee
No Report
- 9.3. Building and Grounds –
Tim & Scott met with the church about our possible plans down the road. Church is meeting with their Elders on Sunday the 13th. We will have a meeting on September 20th at 6pm.
- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
Chief Gates proposed a tactical Ambulance but the consensus was we have trouble staffing the current ambulances. New 12 hour ambulance covered in Chiefs report
- 9.5. LAFCO –
No Report
- 9.6. Rescue Fire Safe Council:
No Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. Pumpkins being picked up September 25th
- 10.2. Scouts Taco truck was not successful
- 10.3. Scouts will do a tree pick up and pass out the flyers for that at the Christmas Tree sales
- 10.4. Pancake Breakfast will be October 10th
- 10.5. Christmas Party December 19th.
- 10.6. 501c3 still being worked on

11. OLD BUSINESS

- 11.1. Station 83 TI or a new build – see Building and Grounds report above
- 11.2. Board Policy Changes - Discussion/Action Item
A motion was made by Director Yee to approve the Policy Changes and was seconded by Director Humphreys
Action Item: Ayes 4 Noes Absent 1

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11.3. 2023/2024 GASB 74/75 & GASB 68 - Action Item

11.3.1. A motion was made by Director Yee to approve the 2023/2024 GASB 74/75 & GASB 68 and was seconded by Director Humphreys

Action Item: Ayes 4___ Noes___ Absent __1__

Roll Call – Ayes : Koht, Humphreys, Thorne & Yee Absent: Madaryan

11.4. 2024/2025 GASB 74/75 & GASB 68 - Action Item

A motion was made by Director Yee to approve the 2023/2024 GASB 74/75 & GASB 68 and was seconded by Director Humphreys

Action Item: Ayes __4__ Noes___ Absent __1__

Roll Call – Ayes : Koht, Humphreys, Thorne & Yee Absent: Madaryan

11.5. Easement Request - Green Valley Rd. & Old Green Valley Rd. - Discussion/Action Item

Debi & Tim will follow up with previous land owner- No Sunset clause in the deed. Table Action for now

11.6. Fee Schedule Update – Discussion

We are in line with other agencies in the county. Will publish for public comment and vote next month

12. FISCAL ITEMS

No Report

13. NEW BUSINESS

13.1. Nexus Report Contracted SCI to do the Nexus 5 year report, presentation next month

13.2. Cal Fire regarding the Board of Forestry's Zone 0 regulation approval – discussion

Information was provided regarding Cal Fire's plan to implement the Zone Zero requirements to be enforced by the year 2030

14. GOOD TO THE ORDER

14.1. RVFA Pancake Breakfast - October 10th

14.2. RVFA Pumpkin Patch - October 2nd - 30th

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Special Board Meeting September 20, 2026, 1800 hours

Regular Board Meeting October 14, 2026, 1800 hours

16. ADJOURNMENT – 19:02

Director Yee made a motion to adjourn the meeting at 19:02 seconded by Director Humphreys and the motion carried unanimously.

Prepared By:



Debi Anderson, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District