

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

May 8, 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 type="checkbox"/>	Matt Koht
<input checked="" type="checkbox"/>	Penny Humphreys
<input checked="" type="checkbox"/>	Scott Thorne
<input checked="" type="checkbox"/>	Josh Pino
<input checked="" type="checkbox"/>	George Madaryan

Director Humphreys arrived at 18:08

3. FLAG SALUTE

Conducted

4. APPROVAL OF AGENDA

Director Pino made a motion to approve the agenda, seconded by Director Madaryan, and motion unanimously carried.

5. PUBLIC COMMENTS and PUBLIC FORUM

None

6. CHIEF'S REPORT

- *63 calls for service few less than last month*
- *Mountain Enterprise*
 - o *Captain Ramsey went to look at used trucks at mountain.*
 - o *Director Madaryan reported that they still want to work with us*
 - o *Type 6 from mountain*
- *Looking at options for vehicles*
 - o *2 trucks, one Chiefs vehicle and one prevention vehicle*

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

- Adam Harnage instructed Fire control 3 at Georgetown for our Trainees
 - o Harnage reported to Chief that our trainees impressed him.
- Trainee Program is running well; the engine is staffed with 3-4 personnel per shift
 - o Structure fire in Cameron and trainees were put to work
- County wide water tender drill
 - o Rescue FPD performed well
- Aja gave birth her baby boy, 04/28/24. 9.5lbs
- Testing for Firefighter/Engineer
 - o 6 candidates they all showed up
 - o 2 outstanding candidates will continue
- EDH Training center hosting two more classes for the board members
 - o Conflicts of Interest in Board Ethics – June 21th
 - o Social Media and AI – October 15th
- Signal Service will be repairing the RSLs fire alarm system
- Chief attended the Annual cooperators meeting
 - o Extend weather precipitation, but not enough
 - o Vegetation is dried out already
- Records request from a Fire that happened in January of 2020

7. CORRESPONDENCE and COMMUNICATIONS

No Report

8. CONSENT CALANDAR

- 8.1. Approve Minutes from the April 10, 2024, Board Meeting
- 8.2. Approve Warrant for April 2024
- 8.3. Approve Budget Reports for April 2024

Director Humphreys made a motion to approve the Consent Calendar, seconded by Director Pino, and motion unanimously carried.

9. BOARD COMMITTEES

- 9.1. Personal Committee
- 9.2. Budget Committee
- 9.3. Building and Grounds
- 9.4. JPA Committee
- 9.5. LAFCO: Report
- 9.6. El Dorado Regional Fire Authority Committee: Report
 - 9.1 - Nothing new, Director Madaryan will talk further with Director Koht
 - 9.2 - Chief will have meeting with the staff regarding budget
 - 9.3 - Building and grounds no report
 - 9.4 - JPA
 - o Negotiation
 - o Hiring an OPS Chief
 - o 10 boxes, 2 part time
 - o Assistant to small districts
 - 9.5 - LAFCO meeting coming up
 - 9.6 - EDRFA
 - o EDRFA patches were given out to the board members

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

10. RVFA REPORT

- *Spaghetti feed was successful*
- *Acquired a stage from Rescue School, stored at Station 81*
 - o *Two carts; 10 panels, and 2 steps*
- *RVFA Appreciation dinner: June 22nd pot luck*

11. OLD BUSINESS

- 11.1. Development impact fee study
- 11.2. First Responder user fee study
- 11.3. Community facilities district formation
- 11.4. Cameron Park Fire update
 - *11.1 - Hired lawyer, slight delay*
 - o *Nexis study*
 - o *Already in contract with DTA*
 - *11.2 – in the same group as 11.1*
 - *11.3 - CFD*
 - o *Chief Ransdell is talking with Chief Johnson about strategies*

12. FISCAL ITEMS

No report

13. NEW BUSINESS

- 13.1. General Election Resolution for 2024
- 13.2. Proposed sales tax from EDFCA
 - *13.1 - Director Pino motion to approve Resolution #2024-01, second by Director Thorne. Humphreys-Aye, Thorne-Aye, Pino-Aye, Madaryan-Aye, Koht-Absent. Motion carried 4-0.*
 - *13.2 - County Fire is looking at a \$.5 sales tax raise*

14. GOOD TO THE ORDER

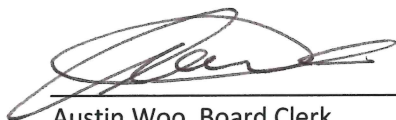
15. NEXT SCHEDULED MEETING / AGENDA ITEMS

June 12, 2024

16. ADJOURNMENT

Director Pino made a motion to adjourn the meeting at 18:47, 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