

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

May 13, 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:

<input checked="" type="checkbox"/>	Matt Koht
<input checked="" type="checkbox"/>	Penny Humphreys
<input checked="" type="checkbox"/>	Scott Thorne
<input type="checkbox"/>	George Madaryan
<input checked="" type="checkbox"/>	Timothy Yee

3. FLAG SALUTE

4. APPROVAL OF AGENDA -

Director Humphreys made a motion to approve the agenda as amended, seconded by Director Thorne, the motion carried unanimously.

5. PUBLIC COMMENTS and PUBLIC FORUM

None

6. CHIEF'S REPORT

- 6.1. Call Stats – 81, 47% are in our area
- 6.2. Grounds - New parking signs, Kitchenette being installed, 81 painting complete
- 6.3. Mental Health Month – Capt Jones is coordinating some information for staff
- 6.4. Diamond Springs merger complete with County Fire – Change of command Ceremony, May 29th
- 6.5. Training completed their RT 130 Wildland training
- 6.6. Vent Trailer being picked up from Twain Harte for training
- 6.7. New Mannequin is here
- 6.8. Capt. Jones is working on the OSHA updates and Policy Manuals
- 6.9. Sign Board died – working on getting a replacement
- 6.10. Meeting with Dispatch Chief on May 20th

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- 6.11. Working on Audit, GASB and Nexus reports
- 6.12. Radio Headsets and equipment going on the new engine
- 6.13. Pioneer Fire loaned us 10 SCBA Packs for our training program
- 6.14. We purchased RIT (Rapid Intervention) packs
- 6.15. Budget in the works

7. CORRESPONDENCE AND COMMUNICATIONS

Gift Basket from Legacy Farms on Starbuck Rd, they will be having a dinner down the road for us

8. CONSENT CALENDAR

- 8.1. Approve Minutes from April 8, 2026, Regular Board Meeting
- 8.2. Approve Warrants for April 2026
- 8.3. Approve Budget Reports for April 2026

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

9. BOARD COMMITTEES

- 9.1. Personnel Committee:
No report
- 9.2. Budget Committee
Working on numbers
- 9.3. Building and Grounds –
No Report
- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
Board Meeting May 21st, rewriting policy
- 9.5. Rescue Fire Safe Council:
No Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. National Nite Out – Aug 4th
 - 10.1.1.1. Possible purchase Table Top Demo – Look into cost
 - 10.1.1.2. Animal Outreach possibly set up in RSLs room

11. OLD BUSINESS

- 11.1. New type 1 engine Demo – At conclusion of meeting
- 11.2. Loan update for Station 83 TI or a new build – Still waiting for offers

12. FISCAL ITEMS

Working on 26-27 Budget

13. NEW BUSINESS

- 13.1. 2026 Gubernatorial General Elections, RFD BOD – Action Item
Motion made by Director Humphreys and seconded by Director Thorne to approve Resolution 2026-01
Ayes 4 Noes 0 Absent 1

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- 13.2. Policy Review/Discussion for Board Members – Not completed, will present at the next meeting
- 13.3. Boy Scout Eagle Project/Fencing for Station 83 – Board agreed to fund the remaining amount needed to complete the Eagle Scout Project
- 13.4. Discussion regarding other possible revenue opportunities – Transport Unit, Helicopter Unit. In the research phase

14. GOOD TO THE ORDER

- 14.1. June 6th Boot Drive

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting Jun 10, 2026, 1800 hours

16. ADJOURNMENT – 19:12

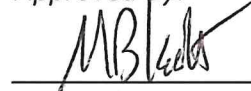
Director Humphreys made a motion to adjourn the meeting at 19:12 second by Director Yee and the motion carried unanimously.

Prepared By:



Debi Anderson, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District