

# *Rescue Fire Protection District*

**BOARD OF DIRECTORS MINUTES**  
**Regular Meeting Agenda March 8, 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.*

**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 530.677.1868, at least two (2) days prior to the meeting.*

1. **CALL TO ORDER** 1800
2. **ROLL CALL/ESTABLISH QUORUM**
3. Directors in attendance: Araujo, Humphreys, Koht, and Thorne.
4. **FLAG SALUTE**
5. **APPROVAL OF AGENDA**
6. *Director Humphreys made a motion to approve the agenda, seconded by Director Araujo, and motion unanimously carried.*
7. **PUBLIC COMMENTS and PUBLIC FORUM**  
None.
8. **CHIEF'S REPORT**
  - Currently shopping and comparing prices for a new/used Water Tender for Station 83. There is a projected high increase in the price of motors for these apparatuses.
  - Rough estimate for a purchase of a Water Tender is between 400,000.00 and 460,000.00.
  - The Water Tender is at a shop due to electrical issues.
  - There are six applicants for the intern/volunteer positions. Background checks have been completed and now waiting for the medicals to be executed.
  - Kaiser Permanente has cancelled our contract when the transition from El Dorado Hills Fire Department was completed. Administrative Assistant, Aja Mercado, is searching for new medical coverage for pre-employment physicals.
  - Prevention is running very smoothly between Captain Warman, Firefighter Woo, and Admin Aja Mercado.
  - Captain Jones has put together a process for Firefighters to get their Firefighter Endorsement on their drivers license which allows them to drive the Fire Engines.
  - Captain Jones has also been working on an update to the Resident Program for the volunteer/interns which changes them to reserves and lays out the requirements they must meet.
  - Captain Jones made significant changes to the Rescue Fire Department website to make sure it is up to ADA compliance.

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- Currently working on the Firefighter/Engineer Flyer.
- The Firefighter/EMT position has been posted and will be open for six months.
- Firefighter/Engineer Paramedic Ramsey has done a lot of electrical work and lighting with the RSLs Building.
- Sixty-Four calls for the month of February.

## 9. **CORRESPONDENCE and COMMUNICATIONS**

Ash, the fire house dog, was in the front page of the Mountain Democrat.

Rescue Fire Protection District was also on the front page of the Mountain Democrat for winning "People's Choice Award" at the Battle of the Badges Chili Cook Off.

## 10. **CONSENT CALENDAR**

**A. Approve Minutes from the February 22, 2023, Board Meeting**

**B. Approve Financial Statements for January 2023**

**C. Approve Financial Statements and Warrant Report for February 2023**

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

## 11. **BOARD COMMITTEES**

**A. Personal Committee:** No Report

**B. Budget Committee:** No Report

**C. Buildings and Grounds:** A Special Meeting has been scheduled on March 15<sup>th</sup>, 2023, at 6:00pm.

**D. JPA Committee:** No Report

**E. LAFCO:** No Report

## 12. **RVFA REPORT**

RVFA has purchased tickets for Captain Jones and Administrative Assistant Aja Mercado and their spouses to attend the Gala hosted by Hearts4Heroes on May 12<sup>th</sup>.

Pancake Breakfast April 8<sup>th</sup>, 2023, starting at 8:30am-10:30am hosted at Station 81, 5221 Deer Valley Road Rescue, CA 95672. There will be an Easter Egg Hunt after breakfast for the kids. It will be a \$10.00 donation for breakfast, \$5.00 for children 5-12 years of age, and children 4 years and younger eat for free.

106 Eagle Scout Troop will be helping with the Pancake Breakfast.

Still waiting to put in the Christmas Tree order for 2023.

Logistics for trailering Engine 8372 still needs to be worked out for the Van Pelt 100 year gathering, June 24<sup>th</sup>, 2023, in Oakdale.

## 13. **OLD BUSINESS**

### **A. Development Impact Fee Study**

Chief Ransdell had a conference on March 8<sup>th</sup>, 2023, with the DTA and stated that a budget is in the works.

### **B. First Responder User Fee Study**

None.

### **C. Community Facilities District Formation**

The Board will be presented, in the near future, a resolution determining if the charge should be per square foot or per unit.

### **D. Joint Operations Agreement**

Need to re write the agreement to get it signed.

### **E. New engine Update**

Currently waiting for the new seats to arrive and install them in the Engine.

### **F. Annual Audit**

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Jessica Braddock, Financial Director at El Dorado Hills Fire Department is executing the Annual Audit.

**G. GASB75 OPEB Roll-Forward Valuation**

Jessica Braddock, Financial Director at El Dorado Hills Fire Department is executing the Annual Audit.

**H. Post Office Security Request**

The Rescue Post Office has made the executive decision to install bars on the inside of the windows. The bars have already been installed.

**14. FISCAL ITEMS**

February YTD Budget Report shows negative 186,000.00. It is projected that the District should be receiving a feed in the Month of April.

**15. NEW BUSINESS**

None.

**16. GOOD TO THE ORDER**

Boot Drive on March 18<sup>th</sup>, 2023, for the Burn Institute starts at 7:30am and ends at 1:00pm. The RFVA providing lunch for all attendees.

**17. CLOSED SESSION**

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

*The Board adjourned to closed session at 1846.*

*The Board returned to open session at 1939. No action was taken in Closed Session.*

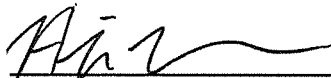
**18. NEXT SCHEDULED MEETING/AGENDA ITEMS**

March 15, 2023.

**19. ADJOURNMENT**

The meeting was adjourned at 1940.

Prepared By:



Aja Mercado, Board Clerk  
Rescue Fire Protection District

Approved By:



Matt Koht, Board President  
Rescue Fire Protection District