

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES
Regular Meeting Agenda October 11, 2023
6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

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 1810**
2. **ROLL CALL/ESTABLISH QUORUM**
Directors in attendance: Humphreys, Koht, Pino, Thorne, Madaryan.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
Director Humphreys made a motion to approve the agenda, seconded by Director Pino, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
6. **CHIEF'S REPORT**
Chief Ransdell reported the following:
The Water Tender has been dispatched often.
Waiting to receive the check for the TOT Funding for the New Engine.
Rescue Fire spoke at Sleepy Hollows last Board Meeting regarding our concerns about how much we service their area compared to other entities. County Fire, Dimond Springs were also present at this meeting.
7. **CORRESPONDENCE and COMMUNICATIONS**
None.
8. **CONSENT CALENDAR**
None.
9. **BOARD COMMITTEES**
 - A. **Personal Committee:** No Report
 - B. **Budget Committee:** No Report
 - C. **Buildings and Grounds:** No Report
 - D. **JPA Committee:** Bill Sugiyama is the new Director for the JPA. Captain Warman gave an excellent presentation on the RFP to try to acquire an ambulance. El Dorado Hills Fire Department was awarded the ambulance.
 - E. **LAFCO:** No Report
 - F. **El Dorado Regional Fire Committee:** A meeting was held at Station 51 on October 3rd.

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10. RVFA REPORT

Pancake breakfast will be held on 11/14/2023 and food will be served starting at 8:30am and ending at 10:30am.

Rescue Historical Society Bus Tour will be October 28, 2023 at 1:00pm. Adults are \$35 and 17 and younger are free.

The Christmas party December 16th time to be determined.

11. OLD BUSINESS

A. Development impact fee study

Projected to be completed in December.

B. First responder user fee study

No report.

C. Community facilities district formation

No report.

D. Annual audit/ GASB75 OPEB roll-forward valuation

Waiting to be completed.

E. Cameron Park Fire Services Update

Funding was pulled for the Scope of Work with Cameron Park Fire. Rescue Fire was no longer eligible to put in for Cameron Park Fire Station because the funding was not approved.

12. FISCAL ITEMS

None.

13. NEW BUSINESS

A. Increase in health care rates for 2024

Director Khot and Captain Jones need to set up a meeting for the Personal Committee to discuss this.

B. RFP for medic proposal update

Captain Warman gave an amazing presentation. Ultimately the ambulance was awarded to El Dorado Hills Fire Department.

C. EDRFA (El Dorado Regional Fire Authority) update

See Item 9 F.

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING/AGENDA ITEMS

November 8, 2023

16. ADJOURNMENT

The Meeting was adjourned at 1922.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District