

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting

#### Agenda

November 13, 2024, 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 before the meeting.*

**1. CALL TO ORDER**

**2. ROLL CALL/ESTABLISH QUORUM**

**3. FLAG SALUTE**

**4. APPROVAL OF AGENDA**

**5. PUBLIC COMMENTS and PUBLIC FORUM**

This item is for the public to discuss matters not on the agenda and within the jurisdiction of the Rescue Fire Protection District or to discuss the closed executive session item. Comments shall be limited to five minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.

**6. CHIEF'S REPORT**

**7. CORRESPONDENCE and COMMUNICATIONS**

**8. CONSENT CALENDAR**

8.1. Approve Minutes from the October 9, 2024, Board Meeting

8.2. Approve Warrant for October 2024

8.3. Approve Budget Reports for October 2024

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING

### 9. BOARD COMMITTEES

- 9.1. Personal Committee: Report
- 9.2. Budget Committee: Report
- 9.3. Building and Grounds: Report
- 9.4. JPA Committee: Report
- 9.5. LAFCO: Report
- 9.6. El Dorado Regional Fire Authority Committee: Report
- 9.7. Rescue Fire Safe Council: Report

### 10. RVFA REPORT

### 11. OLD BUSINESS

- 11.1. ISO Survey Update

### 12. FISCAL ITEMS

### 13. NEW BUSINESS

- 13.1. Discuss Type 1 Future Replacement

### 14. GOOD TO THE ORDER

### 15. NEXT SCHEDULED MEETING / AGENDA ITEMS

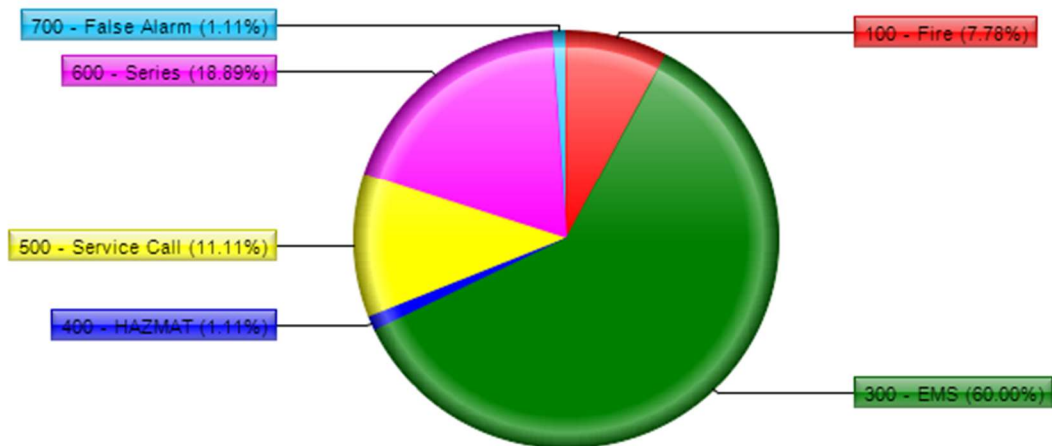
December 11, 2024

### 16. ADJOURNMENT

## October 2024

District	2024-10-01	Total
83 - Central Rescue	25	25
47 - Sleepy Hollow	4	4
88 - North Cameron Park	11	11
17 - Pollock Pines	7	7
81 - North Rescue	15	15
48 - Missouri Flat	4	4
23 - Oak Hill	1	1
86 - East El Dorado Hills	2	2
28 - Shingle Springs	4	4
21 - Camino	1	1
82 - West Rescue	6	6
89 - South Cameron Park	1	1
74 - Coloma	3	3
25 - Placerville	5	5
51 - Garden Valley	1	1
<b>Total</b>	<b>90</b>	<b>90</b>

Incident Type Group	
100 - Fire	7
300 - EMS	54
400 - HAZMAT	1
500 - Service Call	10
600 - Series	17
700 - False Alarm	1
	<b>90</b>



# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting Minutes

October 9, 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 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**

*Conducted*

**4. APPROVAL OF AGENDA**

*Director Humphreys made a motion to approve the agenda, seconded by Director Thorne, and the motion was unanimously carried*

**5. PUBLIC COMMENTS and PUBLIC FORUM**

*Joel Warman introduced Tom McGrady, an engineer for Rescue, but not new, and Donavon Rodgers, our seasonal trainee*

*As a public participant, Tom Balak introduced himself*

**6. CHIEF'S REPORT**

*Chief Ransdell Reported:*

- *90 calls last month, an uptick from the previous month due to the time of year and that we roll into Sleepy Hollow and Cameron*
- *Woo and Chief researched the El Dorado County mitigation fee issue and worked with Tara, the County analyst, to resolve the problem*
- *Preparing for the ISO survey*

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING

### **Chief's Report Cont...**

- *Worked with Kim, at elections, to get board members locked in and then will submit the names to the Board of Supervisors for a vote*
- *Crew returned from strike teams - twelve days in Southern California and three in Nevada (Engine 83 had an issue, a broken brake pod)*
- *Worked on Memorandum of Understanding (MOU) with Captain Jones*
- *Implemented El Dorado Regional Fire Association (EDRFA) agreement to share administrative services with Georgetown and introduced Laura Azevedo, who highlighted her background*

### **7. CORRESPONDENCE and COMMUNICATIONS**

#### **8. CONSENT CALENDAR**

8.1. Approve Minutes from the September 11, 2024, Board Meeting

8.2. Approve Warrant for September 2024

8.3. Approve Budget Reports for September 2024

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

#### **9. BOARD COMMITTEES**

9.1. Personal Committee: Report

- *Chief working with Captain Jones on the MOU and plan to ratify next month*

9.2. Budget Committee: Report

- *Processed budget adjustment for Prevention truck purchase*

9.3. Building and Grounds: Report

- *Director Thorne reported:*

- o *Figuring out finance options*
- o *Spoke to Mike Whipple, specializing in commercial and private bonding for large projects*
- o *After public comment, requesting Mike Whipple to speak at the next Board meeting*
- o *Director Madaryan had talked to the county about permits, won't be waived, and fees*
- o *Captain Warman talked about the fee to build station 84, a developer bringing water and sewer, and knowledge of USDA financing*

9.4. JPA Committee: Report

- *Chief Ransdell reported:*

- o *Joe Warman's Emergency Medical Services award was delayed as Bill resigned JPA*
- o *Working with Christy Jorgensen, who is back temporarily*
- o *Negotiation still happening for the next contract*
- o *IV bags are in shortage*

*(Raised concern to JPA about getting charged when dispatching service to other agencies)*

9.5. LAFCO: Report

- *No report*

*(Captain Warman asked about the sphere of influence annexation)*

9.6. El Dorado Regional Fire Authority Committee: Report

- *Chief Ransdell reported:*

- o *Annual report received on accomplishments*
- o *Healthy discussion with Chief Brown on EDRFA document to assist Mosquito*
- o *Captain Warman did a CalPERS presentation to Georgetown and Mosquito*

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING

### *El Dorado Regional Fire Authority Committee Report Con't ...*

- *Director Yee*  
*Building and Grounds*  
*EDRFA*

### **10. RVFA REPORT**

*Director Thorne reported:*

- *Pumpkin fundraiser started with 20k pounds*
- *Appreciation dinner had a low turnout*
- *Pancake Breakfast scheduled on October 12. Boy Scouts set up at 06:30 and breakfast at 08:30*
- *Christmas trees arriving around November 22nd*
- *Fire Safe Counsel / Fire Wise meeting was discussed and a Duty Engine was requested*
- *Issues with 501 C3 and C4 designation as C4 is not recognized other than Internal Revenue Service*

### **11. OLD BUSINESS**

11.1. CFD Development, DTA

- *Chief reported still working on DTA and the status of CAL FIRE*

11.2. Cameron Park Fire update

- *Cameron Park wants EDH Fire*

### **12. FISCAL ITEMS**

- *No Report*

### **13. NEW BUSINES**

13.1. ISO Upcoming Survey

- *ISO scheduled meeting with RFPD to complete the survey*

### **14. GOOD TO THE ORDER**

14.1. Pancake Breakfast Oct 12, 8:30 to 10 am reminder

*Director Humphreys reported:*

- *The Rescue Community Center BBQ is scheduled on the 18<sup>th</sup> as June was canceled due to heat*

### **15. NEXT SCHEDULED MEETING / AGENDA ITEMS**

November 13, 2024 at 18:00

### **16. ADJOURNMENT**

*Director Humphreys made a motion to adjourn the meeting at 18:45. Seconded by Director Thorne, and motion was unanimously carried.*

*Prepared By:*

*Approved By:*

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Laura Azevedo, Board Clerk  
Rescue Fire Protection District

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Matt Koht, Board President  
Rescue Fire Protection District



**Rescue Fire Protection District**  
**Monthly Budget Report**  
**For the Period Ending October 31, 2024**

(Target 8%)

	Actual Sept 2024	Actual Oct 2024	Total YTD October 31, 2024	Full Year PRELIMINARY Budget 2024/25	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
<b>REVENUE</b>							
<b><u>Property Tax Revenue</u></b>							
0100	\$ 2,706	\$ 66,983	\$ 69,689	\$ 1,391,257	\$ (1,321,568)	5%	
0110	\$ 21,450	\$ 4,211	25,738	27,800	(2,062)	93%	
0140	\$ 4,585	\$ 1,403	5,988	34,325	(28,337)	17%	
0175	\$ 750	\$ 6,475	7,225	130,601	(123,376)	6%	
0820	\$ -	\$ -	-	7,665	(7,665)	0%	
0360	\$ 487	\$ 313	800	1,823	(1,023)	44%	
<b>Subtotal Property Tax Revenue</b>	<b>\$ 29,977</b>	<b>\$ 79,385</b>	<b>\$ 109,439</b>	<b>\$ 1,593,471</b>	<b>\$ (1,484,032)</b>	<b>7%</b>	
<b><u>Other Revenue</u></b>							
0001	\$ -	\$ -	\$ -	\$ 372,594	\$ (372,594)	0%	
0400	\$ 1,766	\$ 999	5,665	18,014	(12,349)	31%	
0420	\$ -	\$ -	-	9,858	(9,858)	0%	
1060	\$ -	\$ -	-	-	-	#DIV/0!	
1200	\$ -	\$ -	72,296	22,000	50,296	N/A	
1310	\$ 929	\$ 13,096	14,025	272,451	(258,426)	5%	
1742	\$ -	\$ -	-	-	-	N/A	
1940	\$ 453	\$ (72,716)	(67,751)	6,745	(74,496)	-1004%	
2000	\$ -	\$ -	-	-	-	N/A	
<b>Subtotal Other Revenue</b>	<b>\$ 3,148</b>	<b>\$ (58,621)</b>	<b>\$ 24,235</b>	<b>\$ 701,662</b>	<b>\$ (677,428)</b>	<b>3%</b>	
<b>TOTAL REVENUE</b>	<b>\$ 33,125</b>	<b>\$ 20,764</b>	<b>\$ 133,674</b>	<b>\$ 2,295,133</b>	<b>\$ (2,161,460)</b>	<b>6%</b>	

**EXPENDITURES**

<b><u>Salaries &amp; Benefits</u></b>							
3000	\$ 45,983	\$ 45,983	\$ 183,931	\$ 601,156	\$ 417,225	31%	
3001	\$ 2,028	\$ (7,706)	\$ 6,993	102,974	95,981	7%	
3002	\$ 47,207	\$ 26,030	\$ 117,614	155,586	37,972	76%	
3004	\$ 3,718	\$ 3,299	\$ 16,504	15,120	(1,384)	109%	
3020	\$ 8,080	\$ 8,080	\$ 242,051	294,053	52,002	82%	
3021	\$ 592	\$ 864	\$ 2,637	6,384	3,747	41%	
3022	\$ 1,427	\$ 1,272	\$ 4,990	12,776	7,786	39%	
3040	\$ 41,833	\$ 18,085	\$ 191,176	203,050	11,874	94%	
3042	\$ -	\$ -	\$ -	2,200	2,200	0%	
3043	\$ 346	\$ 346	\$ 1,385	-	(1,385)	N/A	
3060	\$ -	\$ -	\$ -	74,716	74,716	0%	
<b>Subtotal Salaries &amp; Benefits</b>	<b>\$ 151,214</b>	<b>\$ 96,253</b>	<b>\$ 767,280</b>	<b>\$ 1,468,015</b>	<b>\$ 700,735</b>	<b>52%</b>	
<b><u>Services &amp; Supplies</u></b>							
4020	\$ 109	\$ (1,092)	(2,516)	\$ 43,000	\$ 45,516	-6%	
4040	\$ 461	\$ 0	584	8,660	8,076	7%	
4060	\$ 125	\$ -	416	3,000	2,584	14%	



**Rescue Fire Protection District**  
**Monthly Budget Report**  
**For the Period Ending October 31, 2024**

(Target 8%)

	Actual Sept 2024	Actual Oct 2024	Total YTD October 31, 2024	Full Year PRELIMINARY Budget 2024/25	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
4080 Household Expense	\$ 325	\$ -	766	4,500	3,734	17%	
4100 Insurance	\$ -	\$ -	-	65,000	65,000	0%	
4140 Equipment Maintenance	\$ -	\$ -	-	9,000	9,000	0%	
4142 Radio Maintenance	\$ -	\$ -	-	10,000	10,000	0%	
4162 Vehicle Maintenance	\$ 2,760	\$ 5,546	8,731	50,000	41,269	17%	
4180 Maintenance of Structures	\$ 498	\$ 65	884	23,848	22,964	4%	
4200 Medical Supplies	\$ 403	\$ 1,223	5,020	8,000	2,980	63%	
4220 Memberships	\$ -	\$ 2,500	2,500	970	(1,530)	258%	
4260 Office Expense	\$ 39	\$ 158	917	6,200	5,283	15%	
4261 Postage	\$ 5	\$ -	5	-	(5)	N/A	
4300 Professional Services	\$ 5,542	\$ 2,078	17,982	106,805	88,823	17%	
4400 Publications & Legal Notices	\$ -	\$ -	-	300	300	0%	
4420 Rents & Leases/Equipment	\$ 1,642	\$ -	2,310	1,757	(553)	131%	
4460 Small Tools	\$ -	\$ -	-	1,000	1,000	0%	
4461 Fire Equipment	\$ -	\$ -	9	15,000	14,991	N/A	
4500 Special Department Expense	\$ -	\$ 13,023	13,033	1,943	(11,090)	671%	
4507 Fire Prevention	\$ -	\$ -	435	2,000	1,565	22%	
4515 Fuel Purchases	\$ 2,106	\$ 1,886	6,727	23,000	16,273	29%	
4539 Software License	\$ 3,136	\$ -	16,702	17,250	548	97%	
4600 Transportation & Travel	\$ -	\$ -	-	2,000	2,000	0%	
4609 Educational Training	\$ 1,160	\$ -	1,160	9,550	8,390	12%	
4617 Staff Development	\$ -	\$ -	-	1,500	1,500	0%	
4700 Utilities	\$ 3,267	\$ 85	4,853	23,500	18,647	21%	
<b>Subtotal Services &amp; Supplies</b>	<b>\$ 21,576</b>	<b>\$ 25,471</b>	<b>\$ 80,516</b>	<b>\$ 437,783</b>	<b>\$ 357,267</b>	<b>18%</b>	
<b>Fixed Assets</b>							
6020 Structures & Improvements	\$ -	\$ -	\$ -	\$ 400,000	\$ 400,000	0%	
6040 Equipment	\$ 52,483	\$ 2,085	\$ 58,137	80,379	22,242	72%	
<b>Subtotal Fixed Assets</b>	<b>\$ 52,483</b>	<b>\$ 2,085</b>	<b>\$ 58,137</b>	<b>\$ 480,379</b>	<b>\$ 422,242</b>	<b>12%</b>	
<b>TOTAL EXPENDITURES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 905,932</b>	<b>\$ 2,386,177</b>	<b>\$ 1,480,245</b>	<b>38%</b>	
<b>TOTAL REVENUE LESS EXPENDITURES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (772,259)</b>	<b>\$ (91,044)</b>	<b>\$ (681,215)</b>		





TRANS TYPE	SOURCE DOC / REF3 (12 max)	PERIOD OF TIME/REF2 (10 max)	ORG (INDEX C-ODE)	OBJECT (SUBOBJ ECT)	GL PROJECT	PROJECT STRING TYPE	PROJECT STRING ACCOUNT	COMMENT (DESCRIPTION) (30 max)	D/C	GROSS (AMOUNT)	LINE	JOURNAL TOTAL
	USB09232024											13,023.05
			8560000	4020				Small Shoulder Patch		1,003.86		
			8560000	4020				Trainee Pants		513.20		
			8560000	4020				Duty Belt		28.70		
			8560000	4300				Fortis IT Company		591.80		
			8560000	4539				Renewal		149.99		
			8560000	4515				Fuel 8300		79.85		
			8560000	4300				Fortis IT Company		1,354.93		
			8560000	4539				Renewal		69.99		
			8560000	4085				Waste		149.56		
			8560000	4539				Adobe Subscription		19.99		
			8560000	4539				Adobe Subscription		19.99		
			8560000	4044				Internet		140.70		
			8560000	4700				Utilities - Station 63		1,500.00		
			8560000	4260				Gift for EDHFD		200.00		
			8560000	4515				Fuel 8300		93.79		
			8560000	4189				Hand Rail		1,098.50		
			8560000	4189				Hand Rail		60.80		
			8560000	4189				Hand Rail		26.92		
			8560000	4080				Cleaners		11.78		
			8560000	4515				OES Fuel E383		57.73		
			8560000	4515				OES Fuel E383		79.20		
			8560000	4515				OES Fuel E383		118.72		
			8560000	4060				OES Meal		53.36		
			8560000	4515				OES Fuel E383		100.00		
			8560000	4515				OES Fuel E383		175.00		
			8560000	4515				OES Fuel E383		144.64		
			8560000	4515				OES Fuel E383		131.97		
			8560000	4515				OES Fuel E383		125.24		
			8560000	4515				OES Fuel E383		150.00		
			8560000	4515				OES Fuel E383		200.00		
			8560000	4539				Microsoft Subscription		66.00		
			8560000	4539				Active 911		315.00		
			8560000	4260				US Flag		27.33		

TRANS TYPE	SOURCE DOC / REF3 (12 max)	PERIOD OF TIME/REF2 (10 max)	ORG (INDEX CODE)	OBJECT (SUBOBJ ECT)	GL PROJECT	PROJECT STRING TYPE	PROJECT STRING ACCOUNT	COMMENT (DESCRIPTION) (30 max)	D/C	GROSS (AMOUNT)	LINE	JOURNAL TOTAL
			8560000	4539				Security Cameras RSLs		31.99		13,023.05
			8560000	4040				Communications		337.49		
			8560000	4539				Station 83 - Fax Line		11.95		
			8560000	4162				Returned Tools		-63.59		
			8560000	4162				Tools		237.07		
			8560000	4162				Tools		571.54		
			8560000	4162				Returned Tools		-507.95		
			8560000	4162				Tools		27.81		
			8560000	4162				Tools		84.73		
			8560000	4162				Tools		85.52		
			8560000	4162				Tools		517.44		
			8560000	4060				OES Meal		52.50		
			8560000	4060				OES Meal		33.78		
			8560000	4060				OES Meal		150.30		
			8560000	4060				OES Meal		43.36		
			8560000	4060				OES Meal		38.00		
			8560000	4162				Vehicles		97.11		
			8560000	4600				OES Hotel		99.99		
			8560000	4600				OES Hotel		90.95		
			8560000	4600				OES Hotel		164.99		
			8560000	4162				Window Marker		12.11		
			8560000	4162				Tools		121.98		
			8560000	4162				Clevis Kit		171.22		
			8560000	4189				Extension Cord		38.58		
			8560000	4142				Antenna for E283		174.97		
			8560000	4142				Radio Battery Charger		77.11		
			8560000	6040				Pagers		815.00		
			8560000	4260				Shift Calendars		84.37		
			8560000	4140				Buckles		37.50		
			8560000	4515				Fuel U83		26.58		
			8560000	4515				Fuel U83		42.97		
			8560000	4700				Utilities - Station 63		422.14		
			8560000	4700				Sharps Disposal		35.00		

Outside District Claim Form

Rescue Fire Protection District		AUDITOR USE ONLY	
Date:	10/29/24		
Prepared By:	Brandi Scowcroft		
Contact Phone:	530-677-1868		
<b>FY 2024/2025</b>			
US MAIL: <input checked="" type="checkbox"/> Return to District: Call/Email for pickup: Document Total: <b>\$5,347.30</b>		BATCH:  Entered by: Date:	

PLEASE INDICATE CHECK DISTRIBUTION METHOD IN THE SPACE BELOW:

**THE ARTICLES FOR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE APPROVED AND ARE INCLUDED IN THE DISTRICT BUDGET THAT HAS BEEN ADOPTED BY THE BOARD OF DIRECTORS AND WERE NECESSARY FOR USE BY THE DISTRICT AND HAVE BEEN DELIVERED OR PERFORMED AND THAT NO PRIOR CLAIM HAS BEEN PRESENTED FOR SAID ARTICLES OR SERVICES. I FURTHER CERTIFY I AM AUTHORIZED BY THE BOARD OF DIRECTORS TO APPROVE PAYMENT REQUESTS TO THE AUDITOR-CONTROLLER FOR THE ATTACHED INVOICE(S).**

ALWAYS 1	VENDOR	SUFFIX	INVOICE NUMBER (LIMIT 20)	AMOUNT	FILE NAME	DATE	ALWAYS 2	ORG	OBJECT	DESCRIPTION (LIMIT 50 CHARACTERS)	AMOUNT	VENDOR NAME	SEPARATE CHECK
1	41	0	BE006285876	1113.69	RFPD102924	11/01/24	2	85600000	3040	Nov. 2024 Dental Premium	1113.69	Delta Dental	
1	4946	0	332973	1137.50	RFPD102924	10/14/24	2	85600000	4162	Vehicle Maintenance	1137.50	Doug Veerkamp	
1	4946	0	332984	112.18	RFPD102924	10/17/24	2	85600000	4162	Vehicle Maintenance	112.18	Doug Veerkamp	
1	13729	0	45787856	144.79	RFPD102924	10/17/24	2	85600000	4260	Printing Service	144.79	First Citizens Bank & Trust	
1	1288	0	65424	65.00	RFPD102924	10/14/24	2	85600000	4180	Station 83 - Pest Control	65.00	Highlander Termite & Pest Control	
1	2612	0	48576	823.70	RFPD102924	10/15/24	2	85600000	4300	New Intern Background Check	823.70	lprospectcheck.com	
1	4366	0	5397-641927	22.99	RFPD102924	09/06/24	2	85600000	4162	Vehicle Maintenance	22.99	Napa Auto Parts	
1	1738	0	1024815	507.15	RFPD102924	09/30/24	2	85600000	4300	Staff & New Employee Physical	507.15	Occu Med, Ltd.	
1	1098	0	FA00923631301	1334.87	RFPD102924	10/02/24	2	85600000	4162	Vehicle Maintenance	1334.87	Sacramento Truck Center	
1	529	2	16120416554	85.43	RFPD102924	10/18/24	2	85600000	4700	Propane Expense	85.43	Suburban Propane	
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**Authorizing signatures:**