

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES

Regular Meeting January 12, 2022

5:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672

(P.O. Box 201)

(530) 677-1868

1. CALL TO ORDER 1700

2. CLOSED SESSION

A. Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the Rescue Professional Firefighters Association pertaining to wages and benefits; District negotiator is Chief Johnson

B. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

The Board adjourned to closed session at 1701.

The Board returned to open session at 1800. No action was taken in Closed Session.

3. ROLL CALL/ESTABLISH QUORUM

Directors in attendance: Araujo, Humphreys, Koht, Smith and Thorne.

4. FLAG SALUTE

5. APPROVAL OF AGENDA

Director Humphreys made a motion to approve the agenda, seconded by Director Smith, and motion unanimously carried.

6. PUBLIC COMMENTS and PUBLIC FORUM

None

7. PRESENTATION

A. David Taussig and Associates, Inc. (DTA) on formation of Community Facilities District (CFD)

Chris Hnatiuk with DTA gave a presentation on the process of setting up a CFD and the next steps to pursue this option.

B. Five Star Bank on Fire Station Expansion Financing Options

Jerry Legg With Five Star Bank presented options to finance the Station 83 remodel and expansion including a 10-year loan with a 20 or 25-year amortization and a balloon payment at the end of the term.

The Board adjourned back into closed session at 1845.

The Board returned to open session at 2012. No action was taken in Closed Session.

8. CHIEF'S REPORT

Rescue Fire Protection District

Chief Johnson reported that the Davis property fees were paid in full and there were no major incidents to report for the month of December.

9. CORRESPONDENCE and COMMUNICATIONS

None

10. CONSENT CALENDAR

- A. Approve Minutes from the December 8, 2021 Board Meeting**
- B. Approve Financial Statements and Warrants Report for December 2021**
- C. Approve Intern Hours Report for December 2021**

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

11. BOARD COMMITTEES

- A. Personnel Committee:** Director Araujo requested that the payroll issues be discussed and placed on the agenda for the February meeting.
- B. Budget Committee:** No report.
- C. Buildings and Grounds:** The committee requested quarterly meetings.
- D. JPA Committee:** Chief Johnson reported that the JPA is negotiating a 2-year contract extension with the County.
- E. LAFCO:** Chief Johnson stated that LAFCO is waiting for one more vote so they can move forward with filling the open seat.
- F. Annexation Committee:** No report.

12. RVFA REPORT

No report.

13. OLD BUSINESS

Director Araujo asked for an update on the status of E83 and staff reported that the engine was back and waiting for a windshield.

14. FISCAL ITEMS

None

15. NEW BUSINESS

- A. Review and approve surplus items**
Chief Johnson presented the surplus list stating that there is no longer a need in the District for those items.

Director Humphreys made a motion to approve surplus items, seconded by Director Thorne, and motion unanimously carried.

- B. Election of Board President and Vice President for 2022**

Director Humphreys made a motion to make no changes to the President or Vice President seats, seconded by Director Araujo, and motion unanimously carried.

- C. Reorganization of Committees for 2022**

Director Araujo made a motion to make no changes to the Committees, seconded by Director Humphreys, and motion unanimously carried.

Rescue Fire Protection District

D. Review and establish meeting dates for 2022

Director Araujo made a motion to make no changes to the meeting dates for 2022, seconded by Director Humphreys, and motion unanimously carried.

16. GOOD TO THE ORDER None

17. NEXT SCHEDULED MEETING/AGENDA ITEMS February 9, 2022

18. ADJOURNMENT

The meeting was adjourned at 2033.

Prepared By:



Megan Selling, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District