

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting Minutes

March 13, 2024, 6:00 P.M.  
5221 Deer Valley Road, Rescue, CA 95672  
(P.O. Box 201)  
(530) 677-1868

**1. CALL TO ORDER - 1800**

**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 checked="" type="checkbox"/>	Josh Pino
<input checked="" type="checkbox"/>	George Madaryan

**3. FLAG SALUTE**

*Conducted*

**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**

*A Public comment was made.*

**6. CHIEF'S REPORT-**

- 81 calls, up from last month
- Making attempts to make contact with Mountain Enterprise about partnerships
  - Director Madaryan made a comment that he made contact and vehicles are there
  - Type 6, Chiefs vehicle, and a fire prevention vehicle
- Looking at Type 6 options with Captain Warman
- RVFA agreed to pay for some classes such as: Hazfro, Confined Space, Fire Control 3
- Last storm we pre positioned with OES
- Captains promotional exam, another test coming up for Firefighter/Engineer/Paramedic
- Aja and Austin working on transitioning duties.
- New Rescue Patch

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- Class at EDHFD Brown Act Overview, looking for board members to take these classes
- Captian Jones reported that the Heart4Heros Gala will be in May
- Captain Warman reported on the engine contest
- Captian Balak introduced Liam (Reserve 1), Connor (Trainee), and Marshall (Trainee)

### 7. CORRESPONDENCE and COMMUNICATIONS

*No Report*

### 8. CONSENT CALANDAR

- 8.1. Approve Minutes from the February 21, 2024, Board Meeting
- 8.2. Approve Warrant for February 2024
- 8.3. Approve Budget Reports for February 2024

*Director Humphreys made a motion to approve the Consent Calendar, seconded by Director Pino, and motion unanimously carried.*

### 9. BOARD COMMITTEES

- 9.1. Personal Committee:  
*Closed session*
- 9.2. Budget Committee:  
*No Report*
- 9.3. Building and Grounds:
  - *Pino reported that they met with the church about adjusting the property line. 40' from the rear of the sation.*
  - *Scott reported that he met with the staff about needs and layout of the station. Talked to Triangle about constructing a 2 app bay while the station is under construction. Would like a planning meeting for long term and short term for remodel.*
- 9.4. JPA Committee:  
*Main topics were talked about in closed sessions.*
- 9.5. LAFCO:  
*Pino reported on LAFCO meeting spoke about the number of calls in the sleepy hollow area and Green Stone area.*
- 9.6. El Dorado Regional Fire Authority Committee:  
*No Report*

### 10. RVFA REPORT

*Director Thorne - RVFA would like to keep old logo*

*Boy Scout Spaghetti Feed May 4th*

*June 22<sup>nd</sup> Appreciation Dinner*

*2 Sclorship's were given out*

*Director Humphreys - Easter Breakfast March 30<sup>th</sup>, 2024, from 9:30-10:30. There will be an Easter Egg Hunt.*

### 11. OLD BUSINESS

- 11.1. Development impact fee study  
*Data points turned into DTA, waiting for final product*
- 11.2. First Responder user fee study

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11.3. Community facilities district formation

11.4. Cameron Park Fire update

*Chief Ransdell– no report*

### 12. FISCAL ITEMS

*No Report*

### 13. NEW BUSINESS

*No Report*

### 14. GOOD TO THE ORDER

*No Report*

### 15. CLOSED SESSION pursuant to Government Code Section 54957(b); Personnel Matter

*The Board Adjourned to closed session at 1851.*

*The Board returned to open session at 1930. No action was taken in Closed Session.*

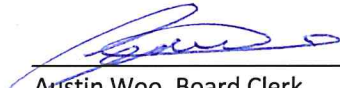
### 16. NEXT SCHEDULED MEETING / AGENDA ITEMS

April 10, 2024

### 17. ADJOURNMENT

*Director Pino made a motion to adjourn the meeting at 1932, seconded by Director Humphreys, and motion unanimously carried.*

Prepared By:

  
Austin Woo, Board Clerk  
Rescue Fire Protection District

Approved By:

  
Matt Koht, Board President  
Rescue Fire Protection District