

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES

Regular Meeting December 8, 2021

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: Araujo, Humphreys, Koht, Smith, and Thorne.
3. **FLAG SALUTE**
4. **PRESENTATION**
None
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. **CHIEF'S REPORT**
No report.
8. **CORRESPONDENCE and COMMUNICATIONS**
None
9. **CONSENT CALENDAR**
 - A. **Approve Minutes from the November 10, 2021 Board Meeting**
 - B. **Approve Financial Statements and Warrants Report for November 2021**
 - C. **Approve Intern Hours Report for November 2021**

Director Humphreys made a motion to approve the consent calendar, seconded by Director Smith, and motion unanimously carried.
9. **BOARD COMMITTEES**
 - A. **Personnel Committee:** No report.
 - B. **Budget Committee:** No report.
 - C. **Buildings and Grounds:** No report.
 - D. **JPA Committee:** No report.
 - E. **LAFCO:** No report.
 - F. **Annexation Committee:** No report.
10. **RVFA REPORT**
Director Thorne reported that the Christmas tree fundraiser is going well, but they may not make as much as in year's past because the price of trees went up.

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11. OLD BUSINESS

Director Araujo asked for an update at the January meeting on the collection of the Davis property fees and the status of E83.

12. FISCAL ITEMS

None

13. NEW BUSINESS

- A. Review and approve Resolution 2021-08 acknowledging the Department's compliance with Sections 13146.2 and 13146.3 of the California Health and Safety Code**

Director Humphreys made a motion to approve Resolution 2021-08 acknowledging the Department's compliance with Sections 13146.2 and 13146.3 of the California Health and Safety Code, seconded by Director Smith, and motion unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- B. Review and approve surplus items**

Item continued to January.

14. GOOD TO THE ORDER

None

15. 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**

The Board adjourned to closed session at 1817.

The Board returned to open session at 1839. No action was taken in Closed Session.

16. NEXT SCHEDULED MEETING/AGENDA ITEMS

January 12, 2022


17. ADJOURNMENT

The meeting was adjourned at 1839.

Prepared By:


Megan Selling, Board Clerk
Rescue Fire Protection District

Approved By:


Matt Koht, Board President
Rescue Fire Protection District