

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS AGENDA Regular Meeting November 9, 2022**

**6:00 P.M.**

**5221 Deer Valley Road, Rescue, CA 95672  
(P.O. Box 201)  
(530) 677-1868**

### **ATTENTION**

*Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.*

*Please submit your comments in writing to [admin@rescuefiredepartment.org](mailto:admin@rescuefiredepartment.org) and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you wear a mask and maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

*Thank you for your understanding during these challenging times.*

### **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 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.*

1. **CALL TO ORDER 1800**
2. **ROLL CALL/ESTABLISH QUORUM**  
Directors in attendance: Araujo, Humphreys, Koht, Smith, and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**  
*Director Humphreys made a motion to approve the agenda, seconded by Director Araujo, and motion unanimously carried.*
5. **PUBLIC COMMENTS and PUBLIC FORUM**
6. **CHIEF'S REPORT**  
Chief Ransdell reported the following to the Board:
  - The Fire Prevention transition from El Dorado Hills Fire Department to Rescue Fire Protection District has been executed.
  - Captain Warman has received forty-seven projects with ten plans have been finalized with roughly seven projected to be completed in the next two months.
  - Rescue Fire Protection District has hired Fire Plan Review Inc and they have been diligent on finalizing plans.
  - Three Fire Prevention assemblies with our local school districts teaching kids about fire safety.
  - Captain Warman and Administrative Assistant Aja Mercado have been working together on a schedule and billing process for Prevention.

# Rescue Fire Protection District

- Captain Warman was able to reach out and get reimbursement for uniforms and medical equipment through the ARPA Subrecipient Agreement (American Rescue Plan Act Funding) which is a Federal Grant.
- Being more proactive in social media. Appointed Captain Jones and Administrative Assistant Aja Mercado.
- Insurance through Atwood has gone up \$21,000. Pending to sign the agreement for a three-year contract with Atwood.
- Bought out Administrative Assistant Aja Mercado from Blue Ribbon and on boarded Aja Mercado officially with Rescue Fire Protection District which saved the district \$3,200.
- Working on getting Fenix Access with the County.
- Captain Balak will be out at Sierra College on November 10, 2022, for recruiting.
- A contract has been signed with Hearts4heroes for the new stations Firehouse Dog.

## 7. CORRESPONDENCE and COMMUNICATIONS

None

## 8. CONSENT CALENDAR

- A. Approve Minutes from the October 12, 2022 Board Meeting
- B. Approve Financial Statements and Warrants Report for October 2022

*Director Humphreys made a motion to approve the consent calendar, seconded by Director Thorne, 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: Still Maneuvering with seven medic units. Rescue Fire Protection District has put out an offer to acquire a medic unit.
- E. LAFCO: No Report
- F. Transition Committee: No Report

## 10. RVFA REPORT

Rescue Volunteer Fire Association has approved to pay half of the cost on the Forcible Entry Door Prop for the station.

The Rescue Fire Christmas Party will be held on December 3rd at 6:00pm at the Rescue Fire Station. The Placerville Christmas Parade will be held on December 4th on Main Street.

## 11. OLD BUSINESS

- A. Review and approve proposal to acquire a medic unit from the El Dorado County Emergency Services Authority JPA

Chief Ransdell is working on the proposal to acquire a medic unit which will be presented at the next Board Meeting on December 14th, 2022.

## 12. FISCAL ITEMS

None

## 13. New Business

# Rescue Fire Protection District

**A. Permitting an MOU process with El Dorado County Building Department**  
Building a partnership with the County for a MOU.

**B. Developing Impact Fee Study**  
The cost for the Developing Impact Fee Study is \$23,000.

**C. First Responder User Fee Study**  
The cost for First Responder User Fee Study is \$10,000

**D. Community Facilities District Formation**  
The cost for Community Facilities District Formation is \$25,000

*Director Humphreys made a motion to approve the Scope of Work and Fee Proposal for DTA including Development Impact Fee Study, First Responder User Fee Study, and Community Facilities District Formation for a total cost of \$58,000 seconded by Director Thorne, and motion unanimously carried.*

**E. Joint Operations Agreement**

Chief Ransdell stated that this agreement is non-binding and will help with duty coverage, fire investigations, and strike teams between Georgetown, Mosquito, Pioneer, and Garden Valley Fire Department.

14. **GOOD TO THE ORDER**  
Veterans day is November 11, 2022.

15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**  
December 14, 2022

16. **ADJOURNMENT**  
The meeting was adjourned at 1913.

Prepared By:

  
Aja Mercado, Board Clerk  
Rescue Fire Protection District

Approved By:

  
Matt Koht, Board President  
Rescue Fire Protection District

Thank you all  
for the care  
and compassion  
you showed our  
beloved mother,  
NaDee Davidson.  
Keeping her alive  
until she got to

Marshall gave  
her vital extra  
hours to say  
goodbye and be  
told how much  
she was loved -  
it was a peaceful  
passing - made  
possible by you all.  
Thank you for  
the work you do.  
NaDee Davidson Family

Thank you so much for  
your work saving our  
home! We are in awe  
of competence, professionalism  
and dedication shown by  
each department on our  
property. So proud to tell  
everyone about how very  
lucky we are to have  
you working in our com-  
munity! It may be that  
not everyone realizes that  
everyone nearby was saved -  
But we sure do!! Thank you!!  
Gratefully - The Mathews @  
5880 October Hill Rd.

15 December 2022  
Rescue, CA

Dear Rescue Firemen,

Please enjoy these cookies  
and know how much you are  
appreciated!

You were here in a matter  
of minutes in November of  
2019 and were already taking  
Franks' vitals when the ambulance  
arrived to transport him to  
the hospital - he had a stroke.

This year you have helped  
us TWICE when he fell and  
I couldn't lift him up!

May the peaceful spirit of the season  
shine in your heart and home this Christmas.

Frank + Brenda Sue Pignata  
2369 Pinion Road  
Rescue -

Happy Holidays!