

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES
Regular Meeting Agenda December 13, 2023
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 prior to the meeting.

1. CALL TO ORDER 1800

2. ROLL CALL/ESTABLISH QUORUM

Directors in attendance: Humphreys, Koht, Pino, Madaryan, and Thorne.

3. FLAG SALUTE

4. APPROVAL OF AGENDA

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

5. PUBLIC COMMENTS and PUBLIC FORUM

A public comment was made.

6. CHIEF'S REPORT

Chief Ransdell reported the following:

- 74 calls for the month of November.
- TOT money has arrived, and it has been cashed in.
- County Chiefs meeting main topics were homeland security and county wide radio study.
- Balak has been working with Sierra College regarding the volunteer program. There will be more information at the next meeting.
- OSHA canceled and the next meeting will be rescheduled for January 10th or the 11th.
- Presented the Audit report for the Board to look over.

7. CORRESPONDENCE and COMMUNICATIONS

None.

8. CONSENT CALENDAR

- A. Approve minutes from the November 8, 2023, Board Meeting.**

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

9. BOARD COMMITTEES

- A. **Personal Committee:** No Report
- B. **Budget Committee:** No Report
- C. **Buildings and Grounds:** No Report
- D. **JPA Committee:** No Report
- E. **LAFCO:** No Report
- F. **El Dorado Regional Fire Committee:** The EDRFA Board of Directors has prioritized obtaining insurance and getting the policies and procedures in order.

10. RVFA REPORT

None.

11. OLD BUSINESS

- A. **Development impact fee study**
- B. **First responder user fee study**
- C. **Community facilities district formation No Report**
Regarding A, B, and C, no update currently.
- D. **Annual audit/ GASB75 OPEB roll-forward valuation**
The GASB75 is in motion.

12. FISCAL ITEMS

None.

13. NEW BUSINESS

- A. **Strategic Plan Workshop**
No action was taken.

14. CLOSED SESSION

- A. **CLOSED SESSION pursuant to Government Code Section 54957(b); Personnel Matter**

The Board Adjourned to closed session at 1834.

The Board returned to open session at 1913. No action was taken in Closed Session.

15. GOOD TO THE ORDER

The Rescue Fire Department's Christmas Party will be Saturday, December 16, 2023. The party is not open to the public and will start at 4:30pm.

Captain Jones and Ash were invited to the Kings Game and joined them on the court for halftime representing Hearts4Heroes.

16. NEXT SCHEDULED MEETING/AGENDA ITEMS

January 10, 2024

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17. **ADJOURNMENT**
The Meeting was adjourned at 1915.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District