

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

May 13, 2026, 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 get in touch with the Board Clerk at (530) 677-1868 at least two (2) days before the meeting.

1. CALL TO ORDER

2. ROLL CALL/ESTABLISH QUORUM

3. FLAG SALUTE

4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS and PUBLIC FORUM

This item is for the public to discuss matters not on the agenda and within the jurisdiction of the Rescue Fire Protection District, or to discuss the closed executive session item. Comments shall be limited to five minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.

6. CHIEF'S REPORT

7. CORRESPONDENCE AND COMMUNICATIONS

8. CONSENT CALENDAR

8.1. Approve Minutes from April 8, 2026, Regular Board Meeting

8.2. Approve Warrant for April 2026

8.3. Approve Budget Reports for April 2026

9. BOARD COMMITTEES

9.1. Personnel Committee: Report

9.2. Budget Committee: Report

9.3. Building and Grounds: Report

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

BOARD COMMITTEES Cont.

- 9.4. El Dorado County Emergency Services Authority (referred to as "JPA") Committee: Report
- 9.5. El Dorado Local Agency Formation Commission (LAFCO): Report
- 9.6. Rescue Fire Safe Council: Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

11. OLD BUSINESS

- 11.1. New type 1 engine demo
- 11.2. Loan update for Station 83 TI or a new build

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. 2026 Gubernatorial General Elections, RFD BOD - Action Item
- 13.2. Policy review/discussion for Board Members
- 13.3. Boy Scout Project/Fencing Project for Station 83

14. GOOD TO THE ORDER

- 14.1. June 6th Boot Drive

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting June 10, 2026

16. ADJOURNMENT



Resource Response Report

CARES

04/01/2026 - 04/30/2026

Veg Fires	Structure Fires	Other Fires	Vehicle Accidents	Medicals	Hazmat/FRM	Public Assist	Others	Total
1	2	6	8	50	7	5	2	81

Area	83A	81A	25/27	28A	47A	48A	49A	74A	85/86	84	88A
Calls	31	7	4	1	6	6	1	7	4	3	11

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

April 08, 2026, 6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

1. CALL TO ORDER - 18:00

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"/>	George Madaryan
<input checked="" type="checkbox"/>	Timothy Yee

3. FLAG SALUTE

4. APPROVAL OF AGENDA -

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

5. PUBLIC COMMENTS and PUBLIC FORUM

None

6. CHIEF'S REPORT

- 6.1. Call Stats – 94
- 6.2. Eagle Scout Project approved for fencing around the area by the Conex boxes.
- 6.3. RSLs building improvements – replace siding with Hardy Board – Estimated cost \$100,000. That does not include the painting
- 6.4. Captain Jones has been working on updating the policies and we will have the pertinent items for the board to review next meeting
- 6.5. Training – All current trainees have passed Module 1
- 6.6. New engine is getting striped, radios and headsets. We will have a Show & Tell at the next meeting
- 6.7. June 6th is the Boot Drive at Green Valley and Starbuck intersection

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

7. CORRESPONDENCE AND COMMUNICATIONS

None

8. CONSENT CALENDAR

- 8.1. Approve Minutes from March 11, 2026, Regular Board Meeting
- 8.2. Approve Warrants for March 2026
- 8.3. Approve Budget Reports for March 2026

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

9. BOARD COMMITTEES

- 9.1. Personnel Committee:
No report
- 9.2. Budget Committee
Working on numbers
- 9.3. Building and Grounds –
No Report
- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
No Report
- 9.5. Rescue Fire Safe Council:
We need to start a new one. It is going to take a community member to initiate it.

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. Pancake Breakfast was held April 4th
- 10.2. Voted to approve purchase of Mannequin from the Lifesaver acct \$9400

11. OLD BUSINESS

- 11.1. New type 1 engine Status - Out for Striping and radios
- 11.2. Acquiring a loan update for Station 83 TI or a new build -should have a presentation next month
- 11.3. Chipping Program – Captain Woo is working on it with Garden Valley Fire
- 11.4. District Overhead Team - no new report

12. FISCAL ITEMS

None

13. NEW BUSINESS

- 13.1. 2026 Gubernatorial General Elections, RFD BOD - Information
- 13.2. Western El Dorado County Community Wildfire Protection Plan (CWPP) 2026 – Information
- 13.3. OWPR wants each district to do Defensible Space Inspections. Chief will follow up with them

14. GOOD TO THE ORDER

- 14.1. Hearts for Heroes Gala May 8th

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

Regular Board Meeting May 13, 2026, 1800 hours

16. ADJOURNMENT – 18:52

Director Yee made a motion to adjourn the meeting at 18:52 second by Director Humphreys and the motion carried unanimously.

Prepared By:

Approved By:

Debi Anderson, Board Clerk
Rescue Fire Protection District

Matt Koht, Board President
Rescue Fire Protection District



Rescue Fire Protection District Monthly Budget Report For the Period Ending April 30, 2026

		(Target 8%)							
		Actual Feb 2026	Actual Mar 2026	Actual Apr 2026	Total YTD April 30, 2026	PRELIMINARY Budget 2025/2026	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
REVENUE									
<u>Property Tax Revenue</u>									
0100	Secured Tax Revenue From Reserves(Development impact fees)	\$ 30,613	\$ 34,412	\$ 581,707	\$ 1,450,801	\$ 1,450,748	\$ 53	100%	
0002						\$ 496,000			
0110	Unsecured Tax Revenue	\$ 293	\$ 238	\$ 162	\$ 31,203	28,000	3,203	111%	
0140	Supplemental Tax Revenue	\$ 1,651	\$ 2,698	\$ 3,236	\$ 23,988	23,000	988	104%	
0175	Special Tax (633)	\$ 2,725	\$ 3,363	\$ 50,813	\$ 130,967	131,000	(33)	100%	
0820	Homeowners Property Tax Relief	\$ -	\$ -	\$ -	\$ 4,511	7,600	(3,089)	59%	
0360	Penalty and Costs	\$ 22	\$ 121	\$ 36	\$ 2,073	1,500	573	138%	
Subtotal Property Tax Revenue		\$ 35,305	\$ 40,833	\$ 635,953	\$ 1,643,543	\$ 2,137,848	\$ (494,305)	77%	
<u>Other Revenue</u>									
0001	Transfer from Fund Balances	\$ -	\$ -	\$ -	\$ -	-	#VALUE!	0%	
0400	Interest	\$ 2,432	\$ 2,065	\$ 1,632	\$ 12,624	16,000	(3,376)	79%	
0420	Rents & Leases	\$ 1,109	\$ 1,109	\$ -	\$ 10,057	5,000	5,057	201%	
1060	Grant Revenue	\$ -	\$ -	\$ -	\$ -	-	-	#DIV/0!	
1200	Revenue Other Government	\$ -	\$ -	\$ -	\$ -	72,000	(72,000)	N/A	
1310	Benefit Assessment (641)	\$ 5,768	\$ 7,524	\$ 107,107	\$ 280,611	279,000	1,611	101%	
1403	Development Fees	\$ -	\$ -	\$ -	\$ -	83,000	(83,000)	0%	
1742	Misc. Copy Fees	\$ -	\$ -	\$ -	\$ -	-	-	N/A	
1940	Misc. Revenue	\$ 6,755	\$ 5,926	\$ 51,946	\$ 192,332	6,000	186,332	3206%	
2000	Sale of Fixed Assets	\$ -	\$ -	\$ -	\$ -	-	-	N/A	
Subtotal Other Revenue		\$ 16,063	\$ 16,624	\$ 160,684	\$ 495,624	\$ 461,000	\$ 34,624	108%	
TOTAL REVENUE		\$ 51,368	\$ 57,457	\$ 796,637	\$ 2,139,167	\$ 2,598,848	\$ (459,681)	82%	



Rescue Fire Protection District Monthly Budget Report For the Period Ending April 30, 2026

(Target 8%)

	Actual Feb 2026	Actual Mar 2026	Actual Apr 2026	Total YTD April 30, 2026	PRELIMINARY Budget 2025/2026	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments	
EXPENDITURES									
<u>Salaries & Benefits</u>									
3000	Regular Employees	\$ 49,077	\$ 49,077	\$ 49,290	\$ 540,930	\$ 613,303	\$ 72,373	88%	
3001	Extra Help	\$ 3,848	\$ 6,059	\$ 6,626	\$ 82,998	80,000	(2,998)	104%	
3002	Overtime	\$ 20,276	\$ 17,932	\$ 7,361	\$ 154,275	200,000	45,725	77%	
3004	Other Compensation	\$ 3,439	\$ 3,539	\$ 3,139	\$ 44,640	45,120	480	99%	Semi-Annual Uniform Pay in Jul-25
3020	Retirement	\$ 8,584	\$ 8,584	\$ 8,610	\$ 328,109	326,089	(2,020)	101%	
3021	Social Security	\$ 1,079	\$ 789	\$ 541	\$ 9,196	6,253	(2,943)	147%	
3022	Medicare	\$ 1,194	\$ 1,120	\$ 959	\$ 12,240	12,973	733	94%	
3040	Health Insurance	\$ 28,319	\$ 1,558	\$ 54,762	\$ 367,198	203,050	(164,148)	181%	
3042	Long-Term Disability	\$ -	\$ -	\$ -	\$ 207	-	(207)	#DIV/0!	
3043	Deferred Comp Employer Share	\$ 346	\$ 346	\$ 346	\$ 3,618	-	(3,618)	N/A	
3060	Workers' Compensation	\$ -	\$ -	\$ -	\$ 101,802	80,000	(21,802)	127%	
Subtotal Salaries & Benefits		\$ 116,163	\$ 89,005	\$ 131,632	\$ 1,645,212	\$ 1,566,788	\$ (78,424)	105%	
<u>Services & Supplies</u>									
4020	Clothing	\$ 103	\$ 2,316	\$ 1,283	\$ 23,891	\$ 32,000	\$ 8,109	75%	
4040	Communications	\$ 649	\$ 2,621	\$ 1,130	\$ 12,368	7,100	(5,268)	174%	
4044	Cable/Internet					1,600			
4060	Inservice Food	\$ 259	\$ 845	\$ 144	\$ 2,115	3,000	885	70%	
4080	Household Expense	\$ 525	\$ 318	\$ 159	\$ 3,025	4,500	1,475	67%	
4100	Insurance	\$ -	\$ -	\$ 23,151	\$ 52,158	20,506	(31,652)	254%	
4140	Equipment Maintenance	\$ -	\$ 3,513	\$ 6,961	\$ 13,236	5,200	(8,036)	255%	
4142	Radio Maintenance	\$ -	\$ -	\$ -	\$ 220	5,000	4,780	4%	
4162	Vehicle Maintenance	\$ 1,752	\$ 3,275	\$ 6,336	\$ 32,023	62,000	29,977	52%	
4180	Maintenance of Structures	\$ 880	\$ 10,631	\$ 4,295	\$ 18,109	49,950	31,841	36%	
4200	Medical Supplies	\$ 1,865	\$ 615	\$ 570	\$ 7,314	5,000	(2,314)	146%	
4220	Memberships	\$ -	\$ 100	\$ -	\$ 845	2,500	1,655	34%	
4260	Office Expense	\$ 435	\$ 258	\$ 240	\$ 2,060	11,000	8,940	19%	
4261	Postage	\$ -	\$ -	\$ -	\$ -	-	-	N/A	



Rescue Fire Protection District
Monthly Budget Report
For the Period Ending April 30, 2026

(Target 8%)

	Actual Feb 2026	Actual Mar 2026	Actual Apr 2026	Total YTD April 30, 2026	PRELIMINARY Budget 2025/2026	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
4300 Professional Services	\$ 3,633	\$ 1,827	\$ 334	\$ 28,924	99,505	70,581	29%	
4324 Employee Medicals					5,000			
4400 Publications & Legal Notices	\$ -	\$ -	\$ -	\$ -	400	400	0%	
4420 Rents & Leases/Equipment	\$ 270	\$ -	\$ (818)	\$ 2,227	3,500	1,273	64%	
4460 Small Tools	\$ 615	\$ 1,153	\$ -	\$ 2,454	1,000	(1,454)	245%	
4461 Fire Equipment	\$ -	\$ -	\$ -	\$ -	3,000	3,000	N/A	
4500 Special Department Expense	\$ -	\$ -	\$ 4,481	\$ 6,506	2,100	(4,406)	310%	
4507 Fire Prevention	\$ -	\$ -	\$ -	\$ 1,031	4,000	2,969	26%	
4515 Fuel Purchases	\$ 2,664	\$ 3,173	\$ 2,629	\$ 20,958	22,000	1,042	95%	
4539 Software License	\$ 1,819	\$ 5,867	\$ 5,797	\$ 61,214	24,150	(37,064)	253%	
4600 Transportation & Travel	\$ -	\$ -	\$ 472	\$ 907	1,000	93	91%	
4609 Educational Training	\$ 604	\$ 447	\$ -	\$ 2,867	6,550	3,683	44%	
4617 Staff Development	\$ -	\$ -	\$ -	\$ -	500	500	0%	
4700 Utilities	\$ 3,166	\$ 3,066	\$ 1,689	\$ 22,793	24,000	1,207	95%	
Subtotal Services & Supplies	\$ 19,240	\$ 40,024	\$ 58,854	\$ 317,245	\$ 406,061	\$ 88,816	78%	
Fixed Assets								
6020 Structures & Improvements	\$ (0)	\$ 178	\$ (0)	\$ 3,433	\$ 496,000	\$ 492,567	1%	
6040 Equipment	\$ 21,766	\$ 71,660	\$ 352,477	\$ 539,170	30,000	(509,170)	1797%	
Subtotal Fixed Assets	\$ 21,766	\$ 71,838	\$ 352,477	\$ 542,602	\$ 526,000	\$ (16,602)	103%	
TOTAL EXPENDITURES	\$ 157,169	\$ 200,867	\$ 542,963	\$ 2,505,060	\$ 2,498,849	\$ (6,211)	100%	
TOTAL REVENUE LESS EXPENDITURES	\$ (105,801)	\$ (143,410)	\$ 253,674	\$ (365,893)	\$ 99,999	\$ (465,892)		

