

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES
Regular Meeting Agenda June 14, 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: Araujo, Koht, Pino, and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
Director Pino made a motion to approve the agenda, seconded by Director Thorne, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
None.
6. **CHIEF'S REPORT**
Chief Ransdell reported the following:
 - Giving recognition to Captain Jones for completing the Nation Fire Academy Management Officer Program.
 - El Dorado County Emergency Services Authority awarded Captain Warman EMS of the Week for his outstanding service and valuable contribution to their Emergency Medical Services Mission dated May 21st-27th, 2023.
 - A total of 69 calls for the month of May. There was a total of two vegetation fires that were extinguished quickly.
7. **CORRESPONDENCE and COMMUNICATIONS**
None.
8. **CONSENT CALENDAR**
 - A. **Approve Minutes from the May 12, 2023, Board Meeting.**
 - B. **Approve Minutes for the May 31, 2023, Special Board Meeting.**
 - C. **Approve Financial Statements and Warrants Report for May 2023.**

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

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Director Pino made a motion to approve Resolution 2022-03 Adopting the Appropriation Limits related to fiscal year 2023-2024, seconded by Director Thorne, and motion unanimously carried. (Roll Call: Ayes: 4; Noes: 0)

The Public Hearing was closed at 1946.

B. Review and approve updated salary schedule

No action was taken.

C. Review a Proposal for Legal Services; Rose Law APC

Director Araujo made a motion to approve the Proposal for Legal; Rose Law APC, motion carried seconded by Director Thorne. Director Pino abstained, and Director Humphreys absent.

14. GOOD TO THE ORDER

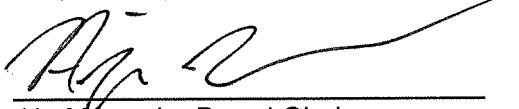
15. NEXT SCHEDULED MEETING/AGENDA ITEMS

July 12, 2023

16. ADJOURNMENT

The meeting was adjourned at 2106.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District