

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING
Regular Meeting Agenda August 9, 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**
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 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. **LAFCO DISSCUSSION**
7. **CHIEF'S REPORT**
8. **CORRESPONDENCE and COMMUNICATIONS**
9. **CONSENT CALENDAR**
 - A. **Approve minutes from the July 12, 2023, Board Meeting.**
 - B. **Approve warrants report for July 2023.**
10. **BOARD COMMITTEES**
 - A. **Personal committee:** Report
 - B. **Budget committee:** Report
 - C. **Buildings and grounds:** Report
 - D. **JPA committee:** Report
 - E. **LAFCO:** Report
11. **RVFA REPORT**
12. **OLD BUSINESS**
 - A. **Development impact fee study**
 - B. **First responder user fee study**
 - C. **Community facilities district formation**
 - D. **New apparatus update**
 - E. **Annual audit/ GASB75 OPEB roll-forward valuation**
 - F. **El Dorado Regional Fire Authority**

Rescue Fire Protection District

G. Cameron Park Fire Services Update

13. **FISCAL ITEMS**
14. **NEW BUSINESS**
15. **GOOD TO THE ORDER**
16. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
September 13, 2023
17. **ADJOURNMENT**

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES Regular Meeting Agenda July 12, 2023

6:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672

(P.O. Box 201)

(530) 677-1868

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1. **CALL TO ORDER** 1800
2. **ROLL CALL/ESTABLISH QUORUM**
Directors in attendance: Araujo, Humphreys, Koht, and Pino. Director Thorne was absent.
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**
None.
6. **Swear in Firefighter David Beeskau**
Chief Ransdell swore in Firefighter David Beeskau.
7. **CHIEF'S REPORT**
Chief Ransdell reported the following:
 - Signed the contract for Rose Law APC
 - 84 calls for the month of June.
8. **CORRESPONDENCE and COMMUNICATIONS**
None.
9. **CONSENT CALENDAR**
 - A. **Approve minutes from the June 14, 2023, Board Meeting.**
 - B. **Approve financial statements and warrants report for June 2023.**

Director Khot requested the following edit to the June 14, 2023, Board Meeting Minutes: 1) 13C motion was not passed for the Proposal for Legal; Rose Law APC.

Director Khot made a motion to approve the Proposal for Legal; Rose Law APC, seconded by Director Araujo, and motion unanimously carried.

Director Araujo made a motion to approve the consent calendar with the noted edits, seconded by Director Humphreys, and motion unanimously carried.

Rescue Fire Protection District

10. BOARD COMMITTEES

- A. **Personal committee:** No report
- B. **Budget committee:** No Report
- C. **Buildings and grounds:** No Report
- D. **JPA committee:** There will be an opening position for the Director of the JPA.
- E. **LAFCO:** No Report

11. RVFA REPORT

Vice President of the RVFA reported the following:

- The Van Pelt 100 Year Anniversary in Oakdale on June 24, 2023, was a huge success. Engine 8372 was in the parade. A thanks to Veerkamp Construction for helping with the transportation of Engine 8372.
- National Night out will be on August 1, 2023, hosted at Station 83. The event will start at 5:00pm and end at 9:00pm. There will be the following: Slip-N-Slide, Kids Games, Face Painting, Root Beer Floats, and Hot Dogs. The Sheriff's Office, Search and Rescue, Animal Control, Sierra Wildlife, and Hearts4HeroesUSA will be attending this event.

12. OLD BUSINESS

- A. **Development impact fee study**
Regarding A, B, and C: The Community Facilities District Formation should be completed by next month and then A and B will be completed next.
- B. **First responder user fee study**
- C. **Community facilities district formation**
- D. **New apparatus update**
WT83 and E283 are in service. WT83 is waiting for the new bumper to be installed.
- E. **Annual audit/ GASB75 OPEB roll-forward valuation**
No updates at this time.

13. FISCAL ITEMS

None.

14. NEW BUSINESS

- A. **El Dorado Regional Fire Authority**
Chief Ransdell stated that there was a Fire Authority meeting hosted at Station 83 on June 30, 2023. A preliminary draft for the El Dorado Regional Fire Authority was presented, and we will need direction from the Board to proceed with shoring up the draft.

Director Khot gave direction to continue with the El Dorado Regional Fire Authority Preliminary Draft.

- B. **Cameron Park Fire Services Update**
The Board is interested in possibly Annexing Cameron Park Station 88.

15. GOOD TO THE ORDER

None.

16. CLOSED SESSION

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

The Board Adjourned to closed session at 1906.

The Board returned to open session at 1920. No action was taken in Closed Session.

Rescue Fire Protection District

17. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
August 9, 2023

18. **ADJOURNMENT**
The meeting adjourned at 1921.

Prepared By:

Approved By:

Aja Mercado, Board Clerk
Rescue Fire Protection District

Matt Koht, Board President
Rescue Fire Protection District



Rescue Fire Protection District
Warrants Report
June 2023

Invoice Number	Vendor	Description	GL Code/ Object	Journal Year	Journal Period	Net Amount	Invoice Date	Received Date
100000017215576	PUBLIC EMPLOYEES RETIREMENT SYSTEM	RFPD Inv: 100000017215576; CalPERS Plan's Unfunded Accrued Liability	3020	2024	1	167,410.00	07/27/2023	07/27/2023
7/1/23-7/31/23	FIRE DISTRICTS ASSOCIATION OF CALIFORNIA	RFPD Inv: 7/1/23-7/31/23; July Health Insurance	3040	2024	1	20,866.90	06/21/2023	06/30/2023
8/01/23-8/31/23	FIRE RISK MANAGEMENT SERVICES	RFPD Inv: 8/01/23-8/31/23; August Health Insurance	3040	2024	1	20,065.63	07/25/2023	07/31/2023
INV73097	TARGETSOLUTIONS LEARNING LLC	RFPD Inv: INV73097; Membership Fee	4539	2024	1	1,600.00	07/25/2023	07/31/2023
BE005588765	DELTA DENTAL OF CALIFORNIA	RFPD Inv: BE005588765; Dental Insurance	3040	2024	1	1,363.85	07/25/2023	07/31/2023
1343804	LIFE ASSIST INC	RFPD Inv: 1343804; Medical Supplies	4201	2024	1	433.79	07/25/2023	07/31/2023
1342090	LIFE ASSIST INC	RFPD Inv: 1342090; Medical Supplies	4201	2024	1	148.90	07/25/2023	07/31/2023
95419	ARNOLDS FOR AWARDS INC	RFPD Inv: 95419; Director Araujo Plaque	4500	2024	1	113.19	07/25/2023	07/31/2023
65254-1	ADVANTAGE GEAR INC	RFPD Inv: 65234-1; Intern Belts	4020	2024	1	92.13	07/25/2023	07/31/2023
100000017209779	PUBLIC EMPLOYEES RETIREMENT SYSTEM	RFPD Inv: 100000017209779; CalPERS 1959 Survivor Billing	3020	2024	1	91.20	07/27/2023	07/27/2023
100000017209123	PUBLIC EMPLOYEES RETIREMENT SYSTEM	RFPD Inv: 100000017209123; CalPERS 1959 Survivor Billing	3020	2024	1	86.40	07/27/2023	07/27/2023
65234-1	ADVANTAGE GEAR INC	RFPD Inv: 65234-1; Intern Pants	4020	2024	1	68.64	07/25/2023	07/31/2023
FY 2023-2024	EDC FIRE PREVENTION OFFICERS ASSOCIATION	RFPD Inv: FY 2023-2024; Membership Dues	4300	2024	1	50.00	07/25/2023	07/31/2023
95430	ARNOLDS FOR AWARDS INC	RFPD Inv: 95430; Name Tags	4020	2024	1	38.61	07/25/2023	07/31/2023

July Total

\$ 212,429.24