

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES
Regular Meeting Agenda November 8, 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, 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**
6. **CHIEF'S REPORT**
Chief Ransdell reported the following:
 - 81 calls for the month of October.
 - Ash graduated from Pet Partners and is officially a registered therapy dog. This was a major accomplishment for Ash and Captain Jones.
 - Captain Balak is looking at new candidates for the internship program. Sierra College wants to partner with us in our training program. This is still in the works and no final decisions have been made yet.
 - Austin Woo just finished his Inspector I and II classes.
 - Rescue Fire has completed multiple fire prevention assemblies for the local schools.
7. **CORRESPONDENCE and COMMUNICATIONS**
None.
8. **CONSENT CALENDAR**
 - A. Approve minutes from September 1, September 13, and October 11th Board Meetings.
 - B. Approve Warrant and Budget Reports for September and October 2023.

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

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9. BOARD COMMITTEES

- A. **Personnel Committee:** A meeting needs to be scheduled to talk about the health rate increase for 2024.
- B. **Budget Committee:** No Report
- C. **Buildings and Grounds:** There is a scheduled meeting with OSHA on December 5th, 2023.
- D. **JPA Committee:** A Strategic Assessment was presented from the JPA. A new Chair and Vice Chair were chosen for the JPA.
- E. **LAFCO:** No Report
- F. **El Dorado Regional Fire Committee:** A few changes were made in the contract. An IT Committee needs to be formed.

10. RVFA REPORT

The Rescue Fire Christmas Party will be on December 16th, 2023.
Christmas trees will arrive the week of Thanksgiving.
The RVFA was successful in the pumpkin patch sales.

11. OLD BUSINESS

- A. **Development impact fee study**
- B. **First responder user fee study**
- C. **Community facilities district formation**
Chief Ransdell Reported for 11 A, B, and C:
 - The actuals were done for the CFD and there will be a meeting on November 15th, 2023 to go over that information.
- D. **Annual audit/ GASB75 OPEB roll-forward valuation**
Final documents need to be signed for the Audit Report.
- E. **Increase in health care rates for 2024**
This will be discussed with the Personnel Committee.
- F. ~~RFP for medic proposal update~~

12. FISCAL ITEMS

None.

13. NEW BUSINESS

None.

14. CLOSED SESSION

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

The Board Adjourned to closed session at 1917.

The Board returned to open session at 1941. No action was taken in Closed Session.

15. GOOD TO THE ORDER

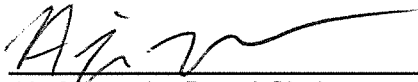
16. NEXT SCHEDULED MEETING/AGENDA ITEMS

December 13, 2023

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17. **ADJOURNMENT**
The Meeting was adjourned at 1942.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District