

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES
Regular Meeting Agenda April 12, 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** 1806
2. **ROLL CALL/ESTABLISH QUORUM**
Directors in attendance: Araujo, Humphreys, Koht, Pino, and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
Director Humphreys made a motion to approve the agenda, seconded by Director Pino, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
None.
6. **CHIEF'S REPORT**
Chief Ransdell reported the following:
 - 77 calls for the month of March. Seven percent of those calls were for fires.
 - Captain Jones was able to get the updated Rescue Fire Department website up to date and is ADA compliant.
 - Hiring for Firefighter/EMT/Paramedic and Engineer EMT/Paramedic. Received eleven applications that are under review.
 - A thanks to the RVFA, 911 Boys Scouts Troop, and 700 Boy Scouts Troop for all their efforts in making the Pancake Breakfast such a success.
 - Captain Balak reported that they had raised close to nine thousand dollars in the Boot Drive for the Burn Institute.
 - Asked Captain Balak to report where we are with the intern/volunteer program. Captain Balak reported that there are five interns/volunteers ready to go with background checks and medical exams completed/passed. There is one intern/volunteer in the training program. With our current policy there are two interns/volunteers that can drive the engines.
7. **CORRESPONDENCE and COMMUNICATIONS**
None.
8. **CONSENT CALENDAR**
 - A. Approve Minutes from the March 8, 2023, Board Meeting.
 - B. Approve Minutes from the March 15, 2023, Special Board Meeting.
 - C. Approve Minutes from the March 30, 2023, Special Board Meeting.

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D. Approve Financial Statements and Warrants Report for March 2023.

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:** Sphere of influence was awarded to County Fire.

10. RVFA REPORT

Lyle Darnell, President of the RVFA, Reported the following:

- Pancake breakfast was a huge success. They raised nine-hundred dollars in food and around four-hundred dollars in merchandise sales. They also received over one-thousand dollars in donations.
- Will be presenting two scholarships at Ponderosa High School on May 4th.
- Moving the RVFA Meeting to May 3rd instead of May 4th.
- The RVFA Appreciation Dinner will be held on June 3rd. The time of the dinner is still to be determined.

11. OLD BUSINESS

A. Development Impact Fee Study

Includes line-item A, B, and C; Chief Ransdell has a scheduled meeting with DTA tomorrow April 13th, 2023.

B. First Responder User Fee Study

C. Community Facilities District Formation

D. Joint Operations Agreement

Chief Ransdell stated that we are still waiting for the revised agreement.

E. New Engine Update

Captain Balak reported the Type 3 Engine is at Gilly's Super Stickers. The Type 3 Engine will be going back to Golden State and awaiting the new seats to be installed with a time frame being roughly two weeks.

F. Annual Audit

Includes line-item F and G; Director of Finance, Braddock, with El Dorado Hills Fire Department stated that the Audit report will not be available until our June Meeting.

G. GASB75 OPEB Roll-Forward Valuation

H. New Water Tender Update

Captain Balak reported that the New Water Tender should be arriving at station 83 on May 3rd, 2023.

12. FISCAL ITEMS

None.

13. NEW BUSINESS

A. Review and Approve Resolution 2023-01 Approving the JPA Agreement of Fire Risk Management Services (Formerly Fire Agencies Self Insurance Systems FASIS).

Director Pino made a motion to approve Resolution 2023-01, option Resolution 2, Approving the JPA Agreement of Fire Risk Management Services (Formerly Fire Agencies Self Insurance FASIS), seconded by Director Humphreys, and motion unanimously carried.

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(Roll Call: Ayes: 5; Noes:0).

14. **GOOD TO THE ORDER**
None.
15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
May 10, 2023
16. **ADJOURNMENT**
The meeting was adjourned at 1835.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District