

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

February 21, 2024, 6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

1. CALL TO ORDER - 1800

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"/>	Josh Pino
<input checked="" type="checkbox"/>	George Madaryan

3. FLAG SALUTE

Conducted

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

- *Captain Balak reported information about the Trainee Program.*
 - *15 new trainees*
 - *Introduction of Aaron and Connor*

6. CHIEF'S REPORT –

Chief Reported –

- *64 calls 3 structure 4 vehicle in Weber Creek*
- *Swift water rescue*
- *Participated in pre-positioning for OES during weather events, approved and worked 3 of them.*
- *Met with Chief Lili CCR, looking to be on strike teams.*
- *Looking at a type 6 for 81's staffing. Cost, configuration, presentation for type 6 options.*
- *Training program, new recruits, performance-based vs time*

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- *Aja training Austin on Admin operations.*
- *Board of Supervisor Meeting for the Native Direction project.*

7. CORRESPONDENCE and COMMUNICATIONS

Card from community member.

8. CONSENT CALENDAR

- 8.1. Approve Minutes from the January 10, 2024, Board Meeting.
- 8.2. Approve Warrant for January 2024.
- 8.3. Approve Budget Reports for January 2024.

Director Pino made a motion to approve the Consent Calendar, seconded by Director Humphreys, and motion unanimously carried.

9. BOARD COMMITTEES

9.1. Personal Committee:

Will be discussed in closed session.

9.2. Budget Committee: No Report

9.3. Buildings and Grounds:

Director Thorne reported on the inspection by OSHA.

Chief Ransdell reported that RFPD is up to date on OSHA compliance.

Director Thorne requested the Building and Grounds Committee meet with staff regarding Station 83.

9.4. JPA Committee:

Chief reported negotiations with Sue Hinikey, with the County. Looking for long term contract. Extra Ambulance.

9.5. LAFCO: No Report

9.6. El Dorado Regional Fire Authority Committee:

Director Koht reported the following:

- *EDRFA approved Stretch Fab Works for mobile repair, hold \$130hr rate for one year and priority for first right of refusal.*
- *Chief Brown is drawing up the contract.*
- *Liability insurance policy and bylaws need to be in place.*
- *Don Stever appointed Treasure.*
- *CalPers assigned to Labor Committee.*
- *FDID number requested for the Fire Authority.*
- *Ken Pauly was appointed to the IT Committee.*
- *EDRFA is working on a joint MOU.*
- *EDRFA patch was sent out to all Chiefs.*
- *JPA has been officially formed.*

10. RVFA REPORT

Director Humphreys stated that the RVFA Easter Breakfast will be the Sunday before easter.

11. OLD BUSINESS

- 11.1. El Dorado Regional Fire Authority Committee: No Report

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- 11.2. Development impact fee study –
Chief reported that the goal is to have everything done before the budget is completed.
- 11.3. First responder user fee study
- 11.4. Community facilities district formation –
DTA data point completed.
- 11.5. Annual audit/ GASB75 OPEB roll-forward valuation final
Final product is complete, RFPD needs to find a new audit company.
- 11.6. Cal OSHA site inspection for Station 83 and 81 update
This was covered under Item 9.3.
- 11.7. Cameron Park Fire request to a meeting update-
The request was accepted, and a meeting was held here at Rescue.

12. FISCAL ITEMS

None.

13. NEW BUSINESS

~~13.1. Approval of Annual Audit 2022~~

~~13.2. Rescue VMP update~~

14. GOOD TO THE ORDER

*Chili Cook off was a great event. Hearts4Heros was our head Chef.
There will be a fundraiser on March 1, 2024, at the Rescue Community Center to raise money for legal fees against the building of facilities off of Deer Valley Court in Rescue.*

15. CLOSED SESSION pursuant to Government Code Section 54957(b); Personnel Matter

The Board Adjourned to closed session at 1837.

The Board returned to open session at 2000. No action was taken in Closed Session.

16. NEXT SCHEDULED MEETING/AGENDA ITEMS

March 13, 2024

17. ADJOURNMENT

Director Thorne made a motion to adjourn the meeting at 20:08, seconded by Director Humphreys, and motion unanimously carried.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District