

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS MINUTES**

**Regular Meeting February 9, 2022**

**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: Araujo, Humphreys, Koht, Smith and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**  
*Director Araujo made a motion to approve the agenda, seconded by Director Smith, and motion unanimously carried.*
5. **PUBLIC COMMENTS and PUBLIC FORUM**  
Jodi Martin, resident, submitted public comment via email regarding the whereabouts of a file on the RVFA owned engine, the status of the notice of intent for annexation, and the MSR review and comments. Josh Pinot, resident, requested consideration by the Board to repeal a specific section of the adopted Fire Code.
6. **CHIEF'S REPORT**  
Chief Johnson reported the following to the Board:
  - There was one significant incident in Volcanoville with a 40-minute response time.
  - Station 83 was closed for 3 days due to Covid.
  - Staff is still researching the location of the files requested by Jodi Martin.
  - The Notice of Intent to Annex will be filed likely sometime after the scheduled EDHFD Regionalization Committee meeting on March 9.
  - The Draft MSR is available, and comments will be submitted by Staff.
  - The Department phone system is back up and running well.
  - Captain Warman is working to get quotes on the roof repair.
  - The Water Tender was assessed by the EDHFD mechanic and said it was in good shape and needs some minor repairs on the tank.
7. **CORRESPONDENCE and COMMUNICATIONS**  
None
8. **CONSENT CALENDAR**
  - A. **Approve Minutes from the January 12, 2022 Board Meeting**
  - B. **Approve Financial Statements and Warrants Report for January 2022**
  - C. **Approve Intern Hours Report for January 2022**

*Director Humphreys made a motion to approve the consent calendar, seconded by Director Araujo, and motion unanimously carried.*
9. **BOARD COMMITTEES**

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- A. **Personnel Committee:** No report.
- B. **Budget Committee:** No report.
- C. **Buildings and Grounds:** No report.
- D. **JPA Committee:** Chief Johnson reported that the JPA is negotiating a 2-year contract extension with the County and is also looking at a new contract with Camino.
- E. **LAFCO:** Chief Johnson stated that the draft of the MSR is out for review and reported that Tim White was elected to the LAFCO Board.
- F. **Annexation Committee:** No report.

## 10. **RVFA REPORT**

Director Thorne reported that the Boot Drive is tentatively scheduled for February 12, the pancake breakfast is scheduled for April 16, and the RVFA is planning a 100-year anniversary celebration.

## 11. **OLD BUSINESS**

- A. **Update on Requested Meeting with El Dorado County Payroll**  
Continued to the next meeting.

## 12. **FISCAL ITEMS**

- A. **Review and approve 2020-21 Capital Asset write-offs**  
Director of Finance Braddock presented the proposed capital asset write-offs for the 2020-21 fiscal year.

*Director Humphreys made a motion to approve the 2020-21 Capital Asset write-offs, seconded by Director Smith, and motion unanimously carried.*

## 13. **NEW BUSINESS**

- A. **2021 Defensible Space Property Inspection Report for Rescue CEA**  
Chief Phillips reported a summary of the vegetation management and defensible space inspections in 2021.

## 14. **GOOD TO THE ORDER**

None

## 15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

March 9, 2022

## 16. **CLOSED SESSION**

- A. **Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the Rescue Professional Firefighters Association pertaining to wages and benefits; District negotiator is Chief Johnson**
- B. **Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter**

*The Board adjourned to closed session at 1857.*

*The Board returned to open session at 2014. No action was taken in Closed Session.*

## 17. **ADJOURNMENT**

The meeting was adjourned at 2015.

# *Rescue Fire Protection District*

Prepared By:



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Megan Selling, Board Clerk  
Rescue Fire Protection District

Approved By:



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Matt Koht, Board President  
Rescue Fire Protection District