

Rescue Fire Protection District

BOARD OF DIRECTORS MINUTES
Regular Meeting Agenda January 10, 2024
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 1803**
2. **ROLL CALL/ESTABLISH QUORUM**
Directors in attendance: Humphreys, Koht, Pino, Madaryan, 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:
 - Captain Balak reported out on the training program:
 - Alternative Delivery Method designed for those that can't attend a traditional Fire Academy.
 - Orientation for new trainees on January 20th, 2024.
 - Working with Sierra College for training hours conversion to college credits.
 - Chief Ransdell also noted that this program will also help us potentially staff Strike Teams.
 - *Prevention:*
 - Captain Brett Jones was appointed division Chief for Hearts4heroes.
 - Green Valley Elementary School Santa's Holiday Store. RFPD helped staff the store.
 - Woo is still taking prevention classes.
 - Calls: 88 runs
 - 978 calls for 2023
7. **CORRESPONDENCE and COMMUNICATIONS**
Thank you card from the daughter of medical aid.
8. **CONSENT CALENDAR**
 - A. **Approve minutes from the December 13, 2023, Board Meeting.**
 - B. **Approve Warrant for December 2023.**
 - C. **Approve Budget reports for July, August, September, November, and December of 2023.**

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

Rescue Fire Protection District

9. BOARD COMMITTEES

A. Personal Committee:

Director Khot and Director Madaryan will set a date and time to meet with Captain Jones.

B. Budget Committee:

No Report.

C. Buildings and Grounds:

OSHA is scheduled to inspect Station 83 and 81 on January 11th, 2024, at 9:00am.

D. JPA Committee:

Hiring an Operations Chief. Day ambulance is up in the air.

E. LAFCO:

No Report.

F. El Dorado Regional Fire Authority Committee:

Director Koht was appointed to the IT Committee and was directed to get information about RFPD IT services. Next meeting is at the Georgetown Station on January 18th, 2024, at 9:30am.

10. RVFA REPORT

Director Thorne Reported the following:

Elections were held and Patrick McCuiston was elected President and Mac Wright elected Vice President.

Budget will to be voted on at the next meeting.

Eagle Scout Projects – Planter beds, finish stonework around flagpole, rebuild Vent Prop.

11. OLD BUSINESS

A. Development impact fee study

Regarding A and B there is no report currently.

B. First responder user fee study

C. Community facilities district formation

Chief Ransdell reported that the CFD is still in the works.

D. Annual audit/ GASB75 OPEB roll-forward valuation

Chief Ransdell asked the board to review the draft, no action taken at this time.

12. FISCAL ITEMS

None.

13. NEW BUSINESS

A. Approval of Annual Audit 2022

Director Pino made a motion to approve the Annual Audit for 2022, seconded by Director Humphreys, and motion unanimously carried.

B. January 18th at Station 51 EDRFA meeting

The meeting is at Station 61.

C. Cal OSHA site inspection for Station 83 and 81

OSHA Inspection scheduled for January 11th, 2024, at 9:00am.

D. Rescue VMP update

Vegetation Management Program, Director Humphreys reported on the “Cultural Report” that is needing to be conducted prior to any vegetation projects to proceed along Deer Valley Rd and Kanaka Valley.

E. Cameron Park Fire request to meet

Chief Ransdell reported that Cameron Park CSD is requesting a 2 x 2 conversation.

Rescue Fire Protection District

14. GOOD TO THE ORDER

Political signs are not allowed to be placed on private property without consent from the owner. Chief Ransdell reported that the 50th annual Guns and Hoses football game will be held at Sac City Stadium on January 27th, 2024.

15. NEXT SCHEDULED MEETING/AGENDA ITEMS

February 14, 2024, Regular Meeting has been rescheduled for February 21st, 2024.

16. ADJOURNMENT

Meeting adjourned at 1921.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District