

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

June 10, 2026, 6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

1. CALL TO ORDER - 18:00

2. ROLL CALL/ESTABLISH QUORUM

Directors in attendance:

☒	Matt Koht
☒	Penny Humphreys
☒	Scott Thorne
☒	George Madaryan
☐	Timothy Yee

3. FLAG SALUTE

4. APPROVAL OF AGENDA -

Director Humphreys made a motion to approve the agenda as amended, seconded by Director Thorne, the motion carried unanimously.

5. PUBLIC COMMENTS and PUBLIC FORUM

None

6. CHIEF'S REPORT

- 6.1. Call Stats – 87, 46% are in our area
- 6.2. Currently, we have 25 Interns & Trainees
- 6.3. Iturri is in the shop for the decals. It may need some body modifications going forward for additional gear storage
- 6.4. Kitchenette in the office is almost complete and looks great

7. CORRESPONDENCE AND COMMUNICATIONS

None

8. CONSENT CALENDAR

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- 8.1. Approve Minutes from May 13, 2026, Regular Board Meeting
- 8.2. Approve Warrants for May 2026
- 8.3. Approve Budget Reports for May 2026

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

9. BOARD COMMITTEES

- 9.1. Personnel Committee:
No report
- 9.2. Budget Committee
Report in New Business
- 9.3. Building and Grounds –
Air Compressor failed again and a new one is now on order, it should arrive June 18th
Station 81 stairs have been relocated and improvements continue. Still need a new HVAC unit and some additional upgrades before we put personnel in the Station on a regular basis.
- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
Contracts being reviewed and signed.
They may be moving the location of the JPA office.
Medic unit 48 in service as of June 1st
- 9.5. Rescue Fire Safe Council:
No Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. National Nite Out – Aug 4th at Station 83
- 10.2. Boot Drive on June 6th – Raised \$8031

11. OLD BUSINESS

- 11.1. Loan update for Station 83 TI or a new build – Discussion regarding loan offers for rebuild or new construction. Additionally, we are looking into other possibilities for station improvements.
- 11.2. Policy Review/discussion for Board Members- packet distributed and will discuss suggestions and changes at our July 8th Board meeting

12. FISCAL ITEMS

13. NEW BUSINESS

13.1. Appropriation Limit Resolution – Resolution 2026-03 was presented to increase the Appropriation limit to \$1,862,285.55. A motion was made by Director Humphreys to approve the Resolution and was seconded by Director Madaryan.

13.1.1. Action Item: Ayes 4 Noes 0 Absent 1

13.2. 2025-2026 Budget Amendment- Budget Amendment was presented by Chief Ransdell. A motion was made by Director Humphreys to approve the Amendment to the 2025-2026 Budget. It was seconded by Director Thorne.

13.2.1. Action Item” Ayes 4 Noes 0 Absent 1

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13.3. 2026-2027 Preliminary Budget was presented by Chief Ransdell and a motion was made by Director Humphreys to approve the Preliminary Budget as presented. It was seconded by Director Thorne.

13.3.1. Action Item: Ayes 4 Noes 0 Absent 1

13.4. MOU with AEU/Cal Fire & Red Hawk Tribal Fire was presented by Chief Ransdell and discussion regarding benefits and consequences. The Board agreed that it seemed like a positive opportunity

13.5. Silver Springs development - CP CSD & Rescue Fire – Captain Woo presented the maps and overlays of the project and gave an update on what was being done. He is working on a new fee schedule for Defensible Space and IBHS inspections.

13.6. Public Inquiry on District Property – A citizen has approached the district about obtaining an easement through one of our additional parcels. Chief Ransdell will discuss it with counsel before any further action is taken

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting July 8, 2026, 1800 hours

16. ADJOURNMENT – 19:41

Director Madaryan made a motion to adjourn the meeting at 19:41 seconded by Director Humphreys and the motion carried unanimously.

Prepared By:



Debi Anderson, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District