

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting Minutes

April 08, 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:

<input checked="" type="checkbox"/> Matt Koht
<input checked="" type="checkbox"/> Penny Humphreys
<input checked="" type="checkbox"/> Scott Thorne
<input checked="" type="checkbox"/> George Madaryan
<input checked="" type="checkbox"/> 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 – 94
- 6.2. Eagle Scout Project approved for fencing around the area by the Conex boxes.
- 6.3. RSLS building improvements – replace siding with Hardy Board – Estimated cost \$100,000. That does not include the painting
- 6.4. Captain Jones has been working on updating the policies and we will have the pertinent items for the board to review next meeting
- 6.5. Training – All current trainees have passed Module 1
- 6.6. New engine is getting striped, radios and headsets. We will have a Show & Tell at the next meeting
- 6.7. June 6<sup>th</sup> is the Boot Drive at Green Valley and Starbuck intersection

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### 7. CORRESPONDENCE AND COMMUNICATIONS

None

### 8. CONSENT CALENDAR

- 8.1. Approve Minutes from March 11, 2026, Regular Board Meeting
- 8.2. Approve Warrants for March 2026
- 8.3. Approve Budget Reports for March 2026

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

### 9. BOARD COMMITTEES

- 9.1. Personnel Committee:  
No report
- 9.2. Budget Committee  
Working on numbers
- 9.3. Building and Grounds –  
No Report
- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:  
No Report
- 9.5. Rescue Fire Safe Council:  
We need to start a new one. It is going to take a community member to initiate it.

### 10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. Pancake Breakfast was held April 4th
- 10.2. Voted to approve purchase of Mannequin from the Lifesaver acct \$9400

### 11. OLD BUSINESS

- 11.1. New type 1 engine Status - Out for Striping and radios
- 11.2. Acquiring a loan update for Station 83 TI or a new build -should have a presentation next month
- 11.3. Chipping Program – Captain Woo is working on it with Garden Valley Fire
- 11.4. District Overhead Team - no new report

### 12. FISCAL ITEMS

None

### 13. NEW BUSINESS

- 13.1. 2026 Gubernatorial General Elections, RFD BOD - Information
- 13.2. Western El Dorado County Community Wildfire Protection Plan (CWPP) 2026 – Information
- 13.3. OWPR wants each district to do Defensible Space Inspections. Chief will follow up with them

### 14. GOOD TO THE ORDER

- 14.1. Hearts for Heroes Gala May 8th

### 15. NEXT SCHEDULED MEETING / AGENDA ITEMS

# Rescue Fire Protection District

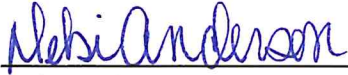
## BOARD OF DIRECTORS MEETING

Regular Board Meeting May 13, 2026, 1800 hours

### 16. ADJOURNMENT – 18:52

*Director Yee made a motion to adjourn the meeting at 18:52 second by Director Humphreys and the motion carried unanimously.*

Prepared By:



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Debi Anderson, Board Clerk  
Rescue Fire Protection District

Approved By:



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Matt Koht, Board President  
Rescue Fire Protection District