

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

December 10, 2025, 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 -

Amend to add a Closed Session between Item 14 and 15

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

5. PUBLIC COMMENTS and PUBLIC FORUM

None

6. CHIEF'S REPORT

- 6.1. Call Stats - 69, We've added a breakdown of where the calls were and will try to add a section that shows reciprocal calls as well
- 6.2. New Type 1 Engine will be picked up in the next 2 weeks
- 6.3. RFP for the Ambulance was submitted today. Capt. Warman was very beneficial in helping get this put together
- 6.4. Our new Fire Academy class starts January 1, 2026. Hoping to get a rotation of staff in Station 81 by Summer
- 6.5. Active Shooter Gear from the FEMA/EDSO grant was received. Policy being put into place. We need to refine it on our end.

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- 6.6. A standing Officer meeting starting in January. The first Tuesday of the month. Every other month will be with full paid staff

7. CORRESPONDENCE AND COMMUNICATIONS

- 7.1. Delta Dental Disclosure
- 7.2. Donation Request Letter – See Old Business

8. CONSENT CALENDAR

- 8.1. Approve Minutes from November 12, 2025, Regular Board Meeting
- 8.2. Approve Warrants for November 2025
- 8.3. Approve Budget Reports for November 2025

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:
- 9.2. Matt will be meeting with Brett to discuss health plan changes in future MOU's
- 9.3. Budget Committee
No Report
- 9.4. Building and Grounds –
Isaac English reported that a painter has been selected and will be starting on station 83 in January or February and station 81 in the spring when the weather warms up since it is a metal bulding
- 9.5. El Dorado County Emergency Services Authority (referred to as "JPA") Committee:
RPF's due by Friday 12/12/2025 for the new ambulance. Decision should be made in a few weeks
JPA hired a new OPS Chief that will start in mid January
- 9.6. El Dorado Local Agency Formation Commission (LAFCO):
December meeting is cancelled
- 9.7. Rescue Fire Safe Council:
Chief Ransdell will follow up with Mo Johnson.

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. Potluck last weekend was a great success
- 10.2. Tree sales are going great, only about 20 trees left
- 10.3. They are looking for a new treasurer
- 10.4. 501c3 still in process
- 10.5. Hoping to have the appreciation dinner Jan 17th – waiting on confirmation
- 10.6. Rescue School Santa run on Dec 19th at 9am – would like the crew to help if they are available

11. OLD BUSINESS

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- 11.1. Special tax initiative proposal from Marshall Hospital – Moving forward 3/8% tax increase to be on the ballot in March
- 11.2. Tablet Command update – waiting for the official launch, trying to get everyone up and running
- 11.3. New engine update – Will be picked up in the next two weeks
- 11.4. Surplus engine request update – received the letter from Fuego Cabo Este Bomberos. Board was polled and all agreed to donate the engine 81

12. FISCAL ITEMS

None

13. NEW BUSINESS

13.1. None

14. GOOD TO THE ORDER

14.1. Years of service: Captain Joel Warman, 30 years; Engineer Isaac English, 25 years. They will be honored at the appreciation dinner

15. Closed Session 18:52

15.1. Personnel Matter

16. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting January 14, 2026, 1800 hours

17. ADJOURNMENT – 19:22

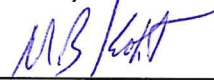
Director Yee made a motion to adjourn the meeting at 19:22 second by Director Humphreys and the motion carried unanimously.

Prepared By:



Debi Anderson, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District