

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA Regular Meeting December 14, 2022

6:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672

(P.O. Box 201)

(530) 677-1868

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to admin@rescuefiredepartment.org and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you wear a mask and maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

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 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

1. CALL TO ORDER 1800

2. ROLL CALL/ESTABLISH QUORUM

3. Directors in attendance: Araujo, Humphreys, Koht, Smith, and Thorne.

4. FLAG SALUTE

APPROVAL OF AGENDA

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

5. Swear in new Board Member Josh Pino

Director Koht swore in new Board Member Josh Pino.

6. Swear in new Firefighter Ash the new station service dog.

Director Koht swore in Ash the stations new service dog.

Rescue Fire Protection District gives a huge thank you to Lees feed in Shingle Springs for paying the cost of purchasing Ash from her breeder.

7. Swear in incumbent Board Members Director Araujo and Director Humpherys.

Director Koht swore in incumbent Board Members Director Araujo and Director Humpherys.

8. Recognition of Director Smith for his years of service as a Board Member for Rescue Fire Protection District.

Rescue Fire Protection District

Rescue Fire Protection District and members of the Board presented a cake and a plaque for Director Smith for ten years of dedication to the Board of Directors.

9. PUBLIC COMMENTS and PUBLIC FORUM

Mark Winkelblack stated that the donations of surplus equipment to Bomberos Voluntarios Cabo Este. The Rescue Fire Department donated \$15,000-\$20,000 of surplus equipment including 4,000 feet of fire hose and self-contained breathing apparatus with spare tanks.

10. CHIEF'S REPORT

None

11. CORRESPONDENCE and COMMUNICATIONS

None

12. CONSENT CALENDAR

- A. Approve Minutes from the October 27, 2022, and November 9, 2022, Board Meeting
- B. Approve Financial Statements and Warrants Report for November 2022

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

13. BOARD COMMITTEES

- A. Personnel Committee: No Report
- B. Budget Committee: No Report
- C. Buildings and Grounds: No Report
- D. JPA Committee: No Report
- E. LAFCO: No Report

14. RVFA REPORT

The Rescue Volunteer Fire Association is happy to report that they were able to sell all of the Christmas trees.

15. OLD BUSINESS

~~A. PUBLIC HEARING: ORDINANCE 2022-001 ADOPTING THE 2022 FIRE CODE, AS AMMENDED; INTRODUCTION AND FIRST READING OF ORDINANCE; SET PUBLIC HEARING FOR October 12, 2022~~

B. Review and approve proposal to acquire a medic unit from the EI Dorado County Emergency Services Authority JPA

Captain Balak reported that Chief Ransdell is still working on the proposal.

C. Permitting an MOU process with EI Dorado County Building Department

Captain Balak stated the MOU is still in process awaiting signatures.

D. Development Impact Fee Study

Chief Ransdell was not present. The report will be given at the next Board Meeting on January 11, 2023.

E. First Responder User Fee Study

Chief Ransdell was not present. The report will be given at the next Board Meeting on January 11, 2023.

F. Community Facilities District Formation

Chief Ransdell was not present. The report will be given at the next Board Meeting on January 11, 2023.

G. Joint Operations Agreement

Chief Ransdell is still trying to execute.

Rescue Fire Protection District

16. FISCAL ITEMS

None

17. NEW BUSINESS

18. GOOD TO THE ORDER

Director Smith thanked everyone for their support through all the years and wished everyone a good farewell.

19. NEXT SCHEDULED MEETING/AGENDA ITEMS

January 11, 2023

20. ADJOURNMENT

The meeting was adjourned at 1853.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District