

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Minutes

August 13, 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

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

5. PUBLIC COMMENTS and PUBLIC FORUM

Gina Posey was introduced. She is running for District 4 Supervisor.

6. CHIEF'S REPORT

- 6.1. Call Stats – 88 Calls. We will start posting the stats to our website as Director Yee suggested
- 6.2. We have received a proposal from a new marketing company for the Station 81 proposed tax measure. It has been decided to wait and put the measure on the Primary Election Ballot in March.
- 6.3. The District's Direct Charge forms for the 2025-2026 tax rolls is completed.
- 6.4. Audit is still in process and almost completed. It will be presented to the board for ratification when the final audit is received. Also working on the GASB68 and GASB75 that goes along with the Audit.
- 6.5. ALS Transport contract, \$374 per year.

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- 6.6. El Dorado County Fire Chiefs have a website. EDChiefs.org. We are receiving a Homeland Security Grant for Active Shooter Helmets and Jackets.
- 6.7. Engineer Beeskau has secured Class A uniforms for all full time staff.
- 6.8. MSR – waiting for updates and final draft

7. CORRESPONDENCE AND COMMUNICATIONS

8. CONSENT CALENDAR

- 8.1. Approve Minutes from July 9th, 2025, Regular Board Meeting
- 8.2. Approve Warrant for July 2025
- 8.3. Approve Budget Reports for July 2025
- 9. *Director Humphreys made a motion to approve the consent calendar, seconded by Director Yee and the motion carried unanimously.*

10. BOARD COMMITTEES

- 10.1. Personnel Committee:
No Report
- 10.2. Budget Committee
No Report
- 10.3. Building and Grounds –
Draft of preliminary plans. The plan is to gut the inside and stay within the footprint of the existing building.
- 10.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
New software for dispatch
Moving forward on getting the outside agency panel together to select the location for the new ambulance.
- 10.5. El Dorado Local Agency Formation Commission (LAFCO):
El Dorado /Diamond Springs are doing some annexing with the Water District
- 10.6. Rescue Fire Safe Council:
Inactive at the moment, but will look into getting new leadership.

11. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 11.1. Talked a lot about the Fire Safe Council and Firewise Communities

12. OLD BUSINESS

- 12.1. Station Remodel/Replacement Update – reported in Chiefs Reports
Additionally, Station 83 will be seal-coated and Station 81 & 83 painted
- 12.2. District Audit/GASB 68 and GABS 75 update - reported in Chiefs Reports
- 12.3. MSR update - reported in Chiefs Reports

13. FISCAL ITEMS –

14. NEW BUSINESS

- 14.1. Fire Code Adoption
 - 14.1.1. Final draft just came out. Prevention Officer Woo and the Chief are working on it. Will present at the next board meeting. Will need a special meeting in September to approve

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14.2. FRMS dissolving medical coverage

- 14.2.1. Notice received from our carrier for our medical insurance that they are cancelling the Medical Coverage. We have until December 31st, 2025 to obtain a new company. Our existing broker is working to get quotes.

14.3. RAVE alert system

- 14.3.1. El Dorado Sheriff's Office is implementing a new Alert system replacing Code Red. We can host a Town Hall for information purposes

14.4. Tablet Command

- 14.4.1. New generation platform for the Fire Apparatus and units. It will be linked to Starlink with better coverage

15. GOOD TO THE ORDER

- 15.1. Golf Classic sponsored by Scott Thorne's Church
- 15.2. Scott's wife is building a dollhouse to be raffled off at the RVFA Christmas Tree sale time with the proceeds going to RVFA

16. NEXT SCHEDULED MEETING / AGENDA ITEMS

September 13, 2025

17. ADJOURNMENT – 19:54

Director Humphrys made a motion to adjourn the meeting at 19:54 seconded by Director Thorne 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