

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING Regular Meeting Agenda September 13, 2023

6:00 P.M.

5221 Deer Valley Road, Rescue, CA 95672

(P.O. Box 201)

(530) 677-1868

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 530.677.1868, at least two (2) days prior to the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL/ESTABLISH QUORUM**
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENTS and PUBLIC FORUM**
This item is for the public to discuss matters not on the agenda and within the jurisdiction of the District or to discuss the closed executive session item. Comments shall be limited to five minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
6. **CHIEF'S REPORT**
7. **CORRESPONDENCE and COMMUNICATIONS**
8. **CONSENT CALENDAR**
 - A. Approve minutes from the August 12, 2023, Board Meeting.
 - B. Approve warrants report for August 2023.
9. **BOARD COMMITTEES**
 - A. Personal committee: Report
 - B. Budget committee: Report
 - C. Buildings and grounds: Report
 - D. JPA committee: Report
 - E. LAFCO: Report
10. **RVFA REPORT**
11. **OLD BUSINESS**
 - A. Development impact fee study
 - B. First responder user fee study
 - C. Community facilities district formation
 - D. New apparatus update
 - E. Annual audit/ GASB75 OPEB roll-forward valuation
 - F. El Dorado Regional Fire Authority
 - G. Cameron Park Fire Services Update

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12. **FISCAL ITEMS**
 - A. **Public Hearing: Review and approve Resolution 2023-04 adopting the Final Budget for fiscal year 2023-2024**
13. **NEW BUSINESS**
14. **GOOD TO THE ORDER**
15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
October 11, 2023
16. **ADJOURNMENT**

Rescue Fire Protection District

Rescue, CA

This report was generated on 9/5/2023 12:00:01 PM



Incident Count for Zone for Date Range

Zone: All Zones | Start Date: 08/01/2023 | End Date: 08/31/2023

ZONE	NUMBER OF CALLS
19 - Pleasant Valley	1
21 - Camino	1
25 - Placerville	1
47 - Sleepy Hollow	11
48 - Missouri Flat	2
49 - Diamond Springs	1
72 - Cool	1
73 - Pilot hill	1
74 - Coloma	3
81 - North Rescue	13
82 - West Rescue	9
83 - Central Rescue	16
84 - North Eldorado Hills	6
85 - Central Eldorado hills	1
86 - East Eldorado Hills	2
88 - North Cameron Park	12
89 - South Cameron Park	1
TOTAL:	82

	VEG FIRES	STRUCTURE FIRES	OTHER FIRES	VEHICLE ACCIDENTS	MEDICALS	HAZMATS / FMS	PUBLIC ASSISTS	OTHERS
CARES	5	8	8	10	38	2	7	4

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING
Regular Meeting Agenda August 9, 2023
6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868

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 530.677.1868, at least two (2) days prior to the meeting.

1. **CALL TO ORDER 1800**
2. **ROLL CALL/ESTABLISH QUORUM**
Directors in attendance: Araujo, Humphreys, Koht, Pino, and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
Director Humphreys made a motion to approve the agenda, seconded by Director Thorne, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
None.
6. **LAFCO DISSCUSSION**
Executive Officer of LAFCO, Shiva Frentzen and Chair Special District Member of LAFCO, Brian Veerkamp gave a presentation regarding how LAFCO operates.
7. **CHIEF'S REPORT**
Chief Ransdell reported the following:
 - There has been a spike in structure fires for the month July.
 - National Night Out was an amazing turn out.
 - December 6, 2023, OSHA is scheduled to do an inspection of Station 83 and 81 per our request.
 - Audit is going through its second review.
8. **CORRESPONDENCE and COMMUNICATIONS**
None.
9. **CONSENT CALENDAR**
 - A. **Approve minutes from the July 12, 2023, Board Meeting.**
 - B. **Approve warrants report for July 2023.**

Director Humphreys made a motion to approve the consent calendar seconded by Director Pino, and motion unanimously carried.
10. **BOARD COMMITTEES**
 - A. **Personal committee: No Report**
 - B. **Budget committee: No Report**

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- C. **Buildings and grounds:** No Report
- D. **JPA committee:** Cameron Park is in the process of getting rid of their ambulance. Other entities are trying to take over said ambulance.
- E. **LAFCO:** No Report

11. RVFA REPORT

12. OLD BUSINESS

- A. **Development impact fee study**
- B. **First responder user fee study**
- C. **Community facilities district formation**
- D. **New apparatus update**
WT83 is being dispatched frequently. No new updates on E283.
- E. **Annual audit/ GASB75 OPEB roll-forward valuation**
Audit is going through its second review.
- F. **El Dorado Regional Fire Authority**
There will be another meeting soon to possibly sign the JOA Agreement. This meeting is still to be determined.
- G. **Cameron Park Fire Services Update**
Cameron Park is currently trying to pace their ambulance with another entity. Rescue Fire Protection District, County Fire, and El Dorado Hills Fire, are all interested in Annexing Cameron Park Fire Station 88 and 89.

13. FISCAL ITEMS

None.

14. NEW BUSINESS

None.

15. GOOD TO THE ORDER

None.

16. NEXT SCHEDULED MEETING/AGENDA ITEMS

September 13, 2023

17. ADJOURNMENT

The meeting adjourned at 2006.

Prepared By:

Approved By:

Aja Mercado, Board Clerk
Rescue Fire Protection District

Matt Koht, Board President
Rescue Fire Protection District



Rescue Fire Protection District
Warrants Report
August 2023

Invoice Number	Vendor	Description	GL Code/ Object	Journal Year	Journal Period	Net Amount	Invoice Date	Received Date
1344308	LIFE ASSIST INC	RFPD Inv: 1344308; Medical Supplies		2024	2	5.90	08/07/2023	08/07/2023
7/22/2023-14	US BANK INC	RFPD Inv: 7/22/23; Fortis IT Services		2024	2	7.21	08/07/2023	08/07/2023
7/22/2023-44	US BANK INC	RFPD Inv: 7/22/23; Small Tools- Garden Hose Valve		2024	2	7.50	08/07/2023	08/07/2023
7/22/2023-50	US BANK INC	RFPD Inv: 7/22/23; Travel- Prevention Training		2024	2	7.63	08/07/2023	08/07/2023
7/22/2023-36	US BANK INC	RFPD Inv: 7/22/23; Station 83- Fax Line		2024	2	11.95	08/07/2023	08/07/2023
7/22/2023-42	US BANK INC	RFPD Inv: 7/22/23; Small Tools- Garden Hose		2024	2	13.72	08/07/2023	08/07/2023
621107	CARBON COPY INC	RFPD Inv: 621107; Copies- Medical Slips		2024	2	14.42	08/07/2023	08/07/2023
7/22/2023-46	US BANK INC	RFPD Inv: 7/22/23; Postage		2024	2	17.05	08/07/2023	08/07/2023
7/22/2023-20	US BANK INC	RFPD Inv: 7/22/23; Adobe Subscriptions		2024	2	19.99	08/07/2023	08/07/2023
7/22/2023-26	US BANK INC	RFPD Inv: 7/22/23; Security System Subscription		2024	2	27.99	08/07/2023	08/07/2023
7/22/2023-37	US BANK INC	RFPD Inv: 7/22/23; Cake- Director Araujo		2024	2	30.68	08/07/2023	08/07/2023
7/22/2023-41	US BANK INC	RFPD Inv: 7/22/23; Portable Radio- Replacement Knobs		2024	2	30.70	08/07/2023	08/07/2023
7/22/2023-4	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE Boots		2024	2	32.11	08/07/2023	08/07/2023
7/22/2023-10	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE		2024	2	34.32	08/07/2023	08/07/2023
7/22/2023-59	US BANK INC	RFPD Inv: 7/22/23; WT83+E283- Weighing Vehicles		2024	2	40.00	08/07/2023	08/07/2023
7/22/2023-24	US BANK INC	RFPD Inv: 7/22/23; Station 83- Supplies		2024	2	41.96	08/07/2023	08/07/2023
7/22/2023-49	US BANK INC	RFPD Inv: 7/22/23; Food- Fire Authority Meeting		2024	2	42.59	08/07/2023	08/07/2023
65763-1	ADVANTAGE GEAR INC	RFPD Inv: 65763-1; Intern Belt		2024	2	46.06	08/07/2023	08/07/2023
7/22/2023-51	US BANK INC	RFPD Inv: 7/22/23; Travel- Prevention Training		2024	2	50.92	08/07/2023	08/07/2023
7/22/2023-45	US BANK INC	RFPD Inv: 7/22/23; Food- 8hrs Coverage Fire		2024	2	53.81	08/07/2023	08/07/2023
20175/1	BLUM ENTERPRISES INC	RFPD Inv: 20175/1; MISC Parts		2024	2	60.18	08/07/2023	08/07/2023
7/22/2023-35	US BANK INC	RFPD Inv: 7/22/23; V83- Pickup Fuel		2024	2	62.69	08/07/2023	08/07/2023
48716	HIGHLANDER TERMITE & PEST CONTROL INC	RFPD Inv: 48716; Station 81- Pest Control		2024	2	65.00	08/07/2023	08/07/2023
7/22/2023-25	US BANK INC	RFPD Inv: 7/22/23; Microsoft Subscription		2024	2	66.00	08/07/2023	08/07/2023
7/22/2023-6	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE		2024	2	68.64	08/07/2023	08/07/2023
7/22/2023-9	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE		2024	2	68.64	08/07/2023	08/07/2023
7/22/2023-8	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE		2024	2	76.90	08/07/2023	08/07/2023
7/22/2023-29	US BANK INC	RFPD Inv: 7/22/23; V83- Pickup Fuel		2024	2	81.74	08/07/2023	08/07/2023
7/22/2023-61	US BANK INC	RFPD Inv: 7/22/23; Station 83+81- Extention Cord Reel		2024	2	87.92	08/07/2023	08/07/2023
7/22/2023-57	US BANK INC	RFPD Inv: 7/22/23; Training- Book		2024	2	88.72	08/07/2023	08/07/2023
7/22/2023-13	US BANK INC	RFPD Inv: 7/22/23; Chief V8300- Fuel		2024	2	89.68	08/07/2023	08/07/2023
7/22/2023-56	US BANK INC	RFPD Inv: 7/22/23; E283+WT83- Def		2024	2	90.45	08/07/2023	08/07/2023
95241	ARNOLDS FOR AWARDS INC	RFPD Inv: 95241; Appreciation Dinner Awards		2024	2	91.96	08/07/2023	08/07/2023
7/22/2023-11	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE		2024	2	92.13	08/07/2023	08/07/2023
1345437	LIFE ASSIST INC	RFPD Inv: 1345437; Medical Supplies		2024	2	100.50	08/07/2023	08/07/2023
664373	MEL DAWSON INC	RFPD Inv: 664373; Bulk Fuel		2024	2	113.64	08/28/2023	08/29/2023
7/22/2023-31	US BANK INC	RFPD Inv: 7/22/23; Fire Authority Meeting- Food		2024	2	116.60	08/07/2023	08/07/2023
7/22/2023-21	US BANK INC	RFPD Inv: 7/22/23; Station 83 - Internet		2024	2	123.05	08/07/2023	08/07/2023
1347936	LIFE ASSIST INC	RFPD Inv: 1347936; Medical Supplies		2024	2	124.91	08/07/2023	08/07/2023
7/22/2023-17	US BANK INC	RFPD Inv: 7/22/23; Station 83- Water		2024	2	132.24	08/07/2023	08/07/2023
7/22/2023-15	US BANK INC	RFPD Inv: 7/22/23; Communications		2024	2	137.24	08/07/2023	08/07/2023
7/22/2023-1	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE		2024	2	139.39	08/07/2023	08/07/2023
7/22/2023-2	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE Boots		2024	2	139.39	08/07/2023	08/07/2023
7/22/2023-3	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE Boots		2024	2	139.39	08/07/2023	08/07/2023
7/22/2023-28	US BANK INC	RFPD Inv: 7/22/23; Ipad- Communications		2024	2	156.53	08/07/2023	08/07/2023
7/22/2023-60	US BANK INC	RFPD Inv: 7/22/23; Station 83+81 Trickle Charger		2024	2	193.02	08/07/2023	08/07/2023
65639-1	ADVANTAGE GEAR INC	RFPD Inv: 65639-1; Intern Uniform		2024	2	198.36	08/07/2023	08/07/2023
7/22/2023-12	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE		2024	2	198.36	08/07/2023	08/07/2023



Rescue Fire Protection District
Warrants Report
August 2023

Invoice Number	Vendor	Description	GL Code/ Object	Journal Year	Journal Period	Net Amount	Invoice Date	Received Date
7/22/2023-43	US BANK INC	RFPD Inv: 7/22/23; Non-Slip Floor Mats- Washing Station		2024	2	230.70	08/07/2023	08/07/2023
7/22/2023-30	US BANK INC	RFPD Inv: 7/22/23; 2 Year Subscription		2024	2	235.95	08/07/2023	08/07/2023
7/22/2023-39	US BANK INC	RFPD Inv: 7/22/23; New Intern Physicals		2024	2	242.00	08/07/2023	08/07/2023
7/22/2023-27	US BANK INC	RFPD Inv: 7/22/23; RVFA Reimbursement Check # 1116		2024	2	275.00	08/07/2023	08/07/2023
7/22/2023-33	US BANK INC	RFPD Inv: 7/22/23; WT83- Special Antenna		2024	2	296.96	08/07/2023	08/07/2023
7/22/2023-55	US BANK INC	RFPD Inv: 7/22/23; Training- Inspector 1D		2024	2	300.00	08/07/2023	08/07/2023
7/22/2023-40	US BANK INC	RFPD Inv: 7/22/23; Ipads- Communication		2024	2	337.13	08/07/2023	08/07/2023
1353066	LIFE ASSIST INC	RFPD Inv: 1353066; Medical Supplies		2024	2	352.24	08/28/2023	08/29/2023
7/22/2023-34	US BANK INC	RFPD Inv: 7/22/23; P.O. Box 310 Annual		2024	2	354.00	08/07/2023	08/07/2023
7/22/2023-5	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE		2024	2	375.32	08/07/2023	08/07/2023
7/22/2023-38	US BANK INC	RFPD Inv: 7/22/23; New Intern Physicals		2024	2	386.00	08/07/2023	08/07/2023
7/22/2023-58	US BANK INC	RFPD Inv: 7/22/23; Rescerv/Trainee- T-Shirts		2024	2	392.21	08/07/2023	08/07/2023
7/22/2023-47	US BANK INC	RFPD Inv: 7/22/23; Training- D1 Class		2024	2	395.00	08/07/2023	08/07/2023
7/22/2023-52	US BANK INC	RFPD Inv: 7/22/23; Training- Inspector 1A		2024	2	395.00	08/07/2023	08/07/2023
7/22/2023-53	US BANK INC	RFPD Inv: 7/22/23; Training- Inspector 1B		2024	2	395.00	08/07/2023	08/07/2023
7/22/2023-54	US BANK INC	RFPD Inv: 7/22/23; Training- Inspector 1C		2024	2	395.00	08/07/2023	08/07/2023
7/22/2023-32	US BANK INC	RFPD Inv: 7/22/23; Training- CalPERS		2024	2	449.00	08/07/2023	08/07/2023
297187	AMERICAN FAMILY LIFE ASSURANCE	RFPD Inv: 297187; Supplemental Insurance		2024	2	460.98	07/20/2023	07/28/2023
651560	AMERICAN FAMILY LIFE ASSURANCE	RFPD Inv: 651560; Supplemental Insurance		2024	2	460.98	08/07/2023	08/07/2023
7/22/2023-48	US BANK INC	RFPD Inv: 7/22/23; PPE- Dual Compliance Pants		2024	2	512.18	08/07/2023	08/07/2023
7/22/2023-7	US BANK INC	RFPD Inv: 7/22/23; Intern- PPE		2024	2	542.58	08/07/2023	08/07/2023
7/22/2023-23	US BANK INC	RFPD Inv: 7/22/23; Station 83- Supplies		2024	2	614.74	08/07/2023	08/07/2023
331914	DOUG VEERKAMP GENERAL ENGINEERING INC	RFPD Inv: 331914; WT83 Labor- Exhaust		2024	2	735.02	08/07/2023	08/07/2023
658103	MEL DAWSON INC	RFPD Inv: 658103; Bulk Fuel		2024	2	1,200.30	08/07/2023	08/07/2023
7/22/2023-16	US BANK INC	RFPD Inv: 7/22/23; Fortis IT Services		2024	2	1,280.96	08/07/2023	08/07/2023
BE005628029	DELTA DENTAL OF CALIFORNIA	RFPD Inv: BE005628029; Dental Insurance		2024	2	1,301.35	08/07/2023	08/07/2023
7/22/2023-22	US BANK INC	RFPD Inv: 7/22/23; Station 83- Water		2024	2	1,366.98	08/07/2023	08/07/2023
658895	MEL DAWSON INC	RFPD Inv: 658895; Bulk Fuel		2024	2	1,426.38	08/07/2023	08/07/2023
7/22/2023-19	US BANK INC	RFPD Inv: 7/22/23; ESO Solutions		2024	2	1,623.15	08/07/2023	08/07/2023
43005468	FIRST-CITIZENS BANK & TRUST COMPANY	RFPD Inv: 43005468; Copy Machine		2024	2	1,687.19	08/28/2023	08/29/2023
INV730573	LN CURTIS & SONS	RFPD Inv: INV730573; Annual Service Hurst Tools		2024	2	2,350.00	08/07/2023	08/07/2023
2544B	SILVERADO AVIONICS INC	RFPD Inv: 2544B; WT83- Radio+Microphone		2024	2	2,841.67	08/07/2023	08/07/2023
7/22/2023-18	US BANK INC	RFPD Inv: 7/22/23; Streamline Subscription July 2023-July 2024		2024	2	2,988.00	08/07/2023	08/07/2023
INV719380	LN CURTIS & SONS	RFPD Inv: INV719380; PPE- Field Coats		2024	2	4,702.48	08/07/2023	08/07/2023
9/01/23-9/30/23	FIRE RISK MANAGEMENT SERVICES	RFPD Inv: 9/01/23-9/30/23- Septemebr Health Insurance		2024	2	20,065.63	08/28/2023	08/29/2023
NO-3303-R	DEROTIC LLC	RFPD Inv: NO-3303-R; E383- New Transmission+Parts		2024	2	27,889.43	08/07/2023	08/07/2023
FRMS-2023-0125	FIRE RISK MANAGEMENT SERVICES	RFPD Inv: FRMS-2023-0125		2024	2	79,920.00	08/28/2023	08/29/2023

AUGUST TOTAL

\$ 163,416.29