

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Minutes

March 11, 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 type="checkbox"/>	Matt Koht
<input checked="" type="checkbox"/>	Penny Humphreys -Remote
<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 Madaryan 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 – 84
- 6.2. Budget planning is coming up
- 6.3. Capt. Jones is working on updating the Policy Manual
- 6.4. Station painting is in process
- 6.5. We are working on getting quotes for the repairs for RSLs building

7. CORRESPONDENCE AND COMMUNICATIONS

None

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8. CONSENT CALENDAR

- 8.1. Approve Minutes from February 11, 2026, Regular Board Meeting
- 8.2. Approve Warrants for February 2026
- 8.3. Approve Budget Reports for February 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
Staff is working on numbers to start the planning process
- 9.3. Building and Grounds –
CJ Smith, surveyor, presented the results of the Survey he performed
- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
We did not get the Ambulance Contract. It was awarded to El Dorado County Fire. We gave it a valiant effort. Capt. Warman and Chief Ransdell did a great presentation.
El Dorado Local Agency Formation Commission (LAFCO):
MSR – completed
- 9.5. Rescue Fire Safe Council:
No Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. Travel Mugs being designed
- 10.2. April 4th is the Pancake Breakfast

11. OLD BUSINESS

- 11.1. New engine update
Being picked up on Friday
- 11.2. Proposed medic 83 update
Covered in Item 9.4
- 11.3. Acquiring loans for Station 83 TI or new build
Chief Ransdell has been meeting with 3 companies for possibilities
- 11.4. Chipping Program – Woo is talking with PG&E and Mountain Enterprises; this will be a grant program
- 11.5. District Overhead Team
Looking for 10-12 retired persons to work in this capacity
- 11.6. Station/RSLs Building Paint
Covered in item 6.4

12. FISCAL ITEMS

None

13. NEW BUSINESS

- 13.1. Action on tax initiative support with Marshall Hospital
Sales tax initiative will be split 50/50 with Marshall Hospital and all fire agencies. About 4% going to Wildfire Prevention.

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14. GOOD TO THE ORDER

- 14.1. Appreciation dinner, Rescue Community Hall, scheduled for March 28th, 2026
- 14.2. Hearts for Heroes Gala May 8th

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting April 8, 2026, 1800 hours

16. ADJOURNMENT – 18:51

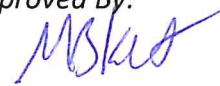
Director Yee made a motion to adjourn the meeting at 18:51 second by Director Madaryan and the motion carried unanimously.

Prepared By:



Debi Anderson, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District