

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Agenda

June 10, 2026, 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 get in touch with the Board Clerk at (530) 677-1868 at least two (2) days before 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 Rescue Fire Protection 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

8.1. Approve Minutes from May 13, 2026, Regular Board Meeting

8.2. Approve Warrant for May 2026

8.3. Approve Budget Reports for May 2026

9. BOARD COMMITTEES

9.1. Personnel Committee: Report

9.2. Budget Committee: Report

9.3. Building and Grounds: Report

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING

BOARD COMMITTEES Cont.

- 9.4. El Dorado County Emergency Services Authority (referred to as "JPA") Committee: Report
- 9.5. El Dorado Local Agency Formation Commission (LAFCO): Report
- 9.6. Rescue Fire Safe Council: Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

11. OLD BUSINESS

- 11.1. Loan update for Station 83 TI or a new build
- 11.2. Policy review/discussion for Board Members

12. FISCAL ITEMS

13. NEW BUSINESS

- 13.1. Appropriation Limit Resolution
- 13.2. 2025-2026 Budget Amendment
- 13.3. 2026-2027 Preliminary Budget
- 13.4. MOU with AEU/Cal Fire & Red Hawk Tribal Fire
- 13.5. Silver Springs development - CP CSD & Rescue Fire
- 13.6. Public Inquiry on District Property

14. GOOD TO THE ORDER

- 14.1.

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting July 8, 2026

16. ADJOURNMENT



Resource Response Report

CARES

May 1, 2026 - May 31- 2026

Veg Fires	Structure Fires	Other Fires	Vehicle Accidents	Medicals	Hazmat/ FRM	Public Assist	Others	Total
2	4	7	8	48	1	11	6	87

Area	83	81	28	46	47	48	74	84	89	88
Calls	25	15	4	2	6	7	9	4	2	5

Area	17	86	87	23	25	51	72	85		TOTAL
Calls	1	1	1	1	1	1	1	1		87

46 % In our district

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

May 13, 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 checked="" type="checkbox"/>	Matt Koht
<input checked="" type="checkbox"/>	Penny Humphreys
<input checked="" type="checkbox"/>	Scott Thorne
<input 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 as amended, seconded by Director Thorne, the motion carried unanimously.

5. PUBLIC COMMENTS and PUBLIC FORUM

None

6. CHIEF'S REPORT

- 6.1. Call Stats – 81, 47% are in our area
- 6.2. Grounds - New parking signs, Kitchenette being installed, 81 painting complete
- 6.3. Mental Health Month – Capt Jones is coordinating some information for staff
- 6.4. Diamond Springs merger complete with County Fire – Change of command Ceremony, May 29th
- 6.5. Training completed their RT 130 Wildland training
- 6.6. Vent Trailer being picked up from Twain Harte for training
- 6.7. New Mannequin is here
- 6.8. Capt. Jones is working on the OSHA updates and Policy Manuals
- 6.9. Sign Board died – working on getting a replacement
- 6.10. Meeting with Dispatch Chief on May 20th

Rescue Fire Protection District

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- 6.11. Working on Audit, GASB and Nexus reports
- 6.12. Radio Headsets and equipment going on the new engine
- 6.13. Pioneer Fire loaned us 10 SCBA Packs for our training program
- 6.14. We purchased RIT (Rapid Intervention) packs
- 6.15. Budget in the works

7. CORRESPONDENCE AND COMMUNICATIONS

Gift Basket from Legacy Farms on Starbuck Rd, they will be having a dinner down the road for us

8. CONSENT CALENDAR

- 8.1. Approve Minutes from April 8, 2026, Regular Board Meeting
- 8.2. Approve Warrants for April 2026
- 8.3. Approve Budget Reports for April 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
Working on numbers
- 9.3. Building and Grounds –
No Report
- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
Board Meeting May 21st, rewriting policy
- 9.5. Rescue Fire Safe Council:
No Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. National Nite Out – Aug 4th
 - 10.1.1.1. Possible purchase Table Top Demo – Look into cost
 - 10.1.1.2. Animal Outreach possibly set up in RSLs room

11. OLD BUSINESS

- 11.1. New type 1 engine Demo – At conclusion of meeting
- 11.2. Loan update for Station 83 TI or a new build – Still waiting for offers

12. FISCAL ITEMS

Working on 26-27 Budget

13. NEW BUSINESS

- 13.1. 2026 Gubernatorial General Elections, RFD BOD – Action Item
Motion made by Director Humphreys and seconded by Director Thorne to approve Resolution 2026-01
Ayes 4 Noes 0 Absent 1

Rescue Fire Protection District

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- 13.2. Policy Review/Discussion for Board Members – Not completed, will present at the next meeting
- 13.3. Boy Scout Eagle Project/Fencing for Station 83 – Board agreed to fund the remaining amount needed to complete the Eagle Scout Project
- 13.4. Discussion regarding other possible revenue opportunities – Transport Unit, Helicopter Unit. In the research phase

14. GOOD TO THE ORDER

- 14.1. June 6th Boot Drive

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting Jun 10, 2026, 1800 hours

16. ADJOURNMENT – 19:12

Director Humphreys made a motion to adjourn the meeting at 19:12 second by Director Yee and the motion carried unanimously.

Prepared By:

Approved By:

Debi Anderson, Board Clerk
Rescue Fire Protection District

Matt Koht, Board President
Rescue Fire Protection District



Rescue Fire Protection District

Monthly Budget Report

For the Period Ending May 31, 2026

(Target 8%)

	Actual Mar 2026	Actual Apr 2026	Actual May 2026	Total YTD May 31, 2026	PRELIMINARY Budget 2025/2026	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
REVENUE								
	<u>Property Tax Revenue</u>							
0100	\$ 34,412	\$ 581,707	\$ 26,537	\$ 1,477,337	\$ 1,450,748	\$ 26,589	102%	
0002					\$ 496,000			
0110	\$ 238	\$ 162	\$ 291	\$ 31,494	28,000	3,494	112%	
0140	\$ 2,698	\$ 3,236	\$ 4,061	\$ 28,049	23,000	5,049	122%	
0175	\$ 3,363	\$ 50,813	\$ 2,400	\$ 133,367	131,000	2,367	102%	
0820	\$ -	\$ -	\$ 3,158	\$ 7,668	7,600	68	101%	
0360	\$ 121	\$ 36	\$ 81	\$ 2,154	1,500	654	144%	
	\$ 40,833	\$ 635,953	\$ 36,527	\$ 1,680,070	\$ 2,137,848	\$ (457,778)	79%	
	<u>Other Revenue</u>							
0001	\$ -	\$ -	\$ -	\$ -	-	#VALUE!	0%	
0400	\$ 2,065	\$ 1,632	\$ 1,543	\$ 14,167	16,000	(1,833)	89%	
0420	\$ 1,109	\$ -	\$ 1,109	\$ 11,165	5,000	6,165	223%	
1060	\$ -	\$ -	\$ -	\$ -	-	-	#DIV/0!	
1200	\$ -	\$ -	\$ -	\$ -	72,000	(72,000)	N/A	
1310	\$ 7,524	\$ 107,107	\$ 5,587	\$ 286,199	279,000	7,199	103%	
1403	\$ -	\$ -	\$ -	\$ -	83,000	(83,000)	0%	
1742	\$ -	\$ -	\$ -	\$ -	-	-	N/A	
1940	\$ 5,926	\$ 51,946	\$ 765	\$ 193,097	6,000	187,097	3218%	
2000	\$ -	\$ -	\$ -	\$ -	-	-	N/A	
	\$ 16,624	\$ 160,684	\$ 9,004	\$ 504,628	\$ 461,000	\$ 43,628	109%	
TOTAL REVENUE	\$ 57,457	\$ 796,637	\$ 45,531	\$ 2,184,698	\$ 2,598,848	\$ (414,150)	84%	



Rescue Fire Protection District
Monthly Budget Report
For the Period Ending May 31, 2026

(Target 8%)

	Actual Mar 2026	Actual Apr 2026	Actual May 2026	Total YTD May 31, 2026	PRELIMINARY Budget 2025/2026	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
EXPENDITURES								
Salaries & Benefits								
3000 Regular Employees	\$ 49,077	\$ 49,290	\$ 49,290	\$ 590,219	\$ 613,303	\$ 23,084	96%	
3001 Extra Help	\$ 6,059	\$ 6,626	\$ 5,792	\$ 88,790	80,000	(8,790)	111%	
3002 Overtime	\$ 17,932	\$ 7,361	\$ 15,215	\$ 169,490	200,000	30,510	85%	
3004 Other Compensation	\$ 3,539	\$ 3,139	\$ 4,039	\$ 48,679	45,120	(3,559)	108%	Semi-Annual Uniform Pay in Jul-25
3020 Retirement	\$ 8,584	\$ 8,610	\$ 8,610	\$ 336,718	326,089	(10,629)	103%	
3021 Social Security	\$ 789	\$ 541	\$ 545	\$ 9,741	6,253	(3,488)	156%	
3022 Medicare	\$ 1,120	\$ 959	\$ 1,074	\$ 13,314	12,973	(341)	103%	
3040 Health Insurance	\$ 1,558	\$ 54,762	\$ 1,214	\$ 368,413	203,050	(165,363)	181%	
3042 Long-Term Disability	\$ -	\$ -	\$ -	\$ 207	-	(207)	#DIV/0!	
3043 Deferred Comp Employer Share	\$ 346	\$ 346	\$ 346	\$ 3,964	-	(3,964)	N/A	
3060 Workers' Compensation	\$ -	\$ -	\$ -	\$ 101,802	80,000	(21,802)	127%	
Subtotal Salaries & Benefits	\$ 89,005	\$ 131,632	\$ 86,124	\$ 1,731,337	\$ 1,566,788	\$ (164,549)	111%	
Services & Supplies								
4020 Clothing	\$ 2,316	\$ 1,283	\$ 139	\$ 24,030	\$ 32,000	\$ 7,970	75%	
4040 Communications	\$ 2,621	\$ 1,130	\$ 403	\$ 12,771	7,100	(5,671)	180%	
4044 Cable/Internet					1,600			
4060 Inservice Food	\$ 845	\$ 144	\$ -	\$ 2,115	3,000	885	70%	
4080 Household Expense	\$ 318	\$ 159	\$ 675	\$ 3,700	4,500	800	82%	
4100 Insurance	\$ -	\$ 23,151	\$ -	\$ 52,158	20,506	(31,652)	254%	
4140 Equipment Maintenance	\$ 3,513	\$ 6,961	\$ 1,160	\$ 14,397	5,200	(9,197)	277%	
4142 Radio Maintenance	\$ -	\$ -	\$ -	\$ 220	5,000	4,780	4%	
4162 Vehicle Maintenance	\$ 3,275	\$ 6,336	\$ (6,145)	\$ 25,879	62,000	36,121	42%	
4180 Maintenance of Structures	\$ 10,631	\$ 4,295	\$ 261	\$ 18,370	49,950	31,580	37%	
4200 Medical Supplies	\$ 615	\$ 570	\$ 242	\$ 7,557	5,000	(2,557)	151%	
4220 Memberships	\$ 100	\$ -	\$ -	\$ 845	2,500	1,655	34%	
4260 Office Expense	\$ 258	\$ 240	\$ 1,136	\$ 3,195	11,000	7,805	29%	



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(Target 8%)

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4261 Postage	\$ -	\$ -	\$ -	\$ -	-	-	N/A	
4300 Professional Services	\$ 1,827	\$ 334	\$ 3,521	\$ 32,445	99,505	67,060	33%	
4324 Employee Medicals					5,000			
4400 Publications & Legal Notices	\$ -	\$ -	\$ -	\$ -	400	400	0%	
4420 Rents & Leases/Equipment	\$ -	\$ (818)	\$ 270	\$ 2,497	3,500	1,003	71%	
4460 Small Tools	\$ 1,153	\$ -	\$ 70	\$ 2,523	1,000	(1,523)	252%	
4461 Fire Equipment	\$ -	\$ -	\$ -	\$ -	3,000	3,000	N/A	
4500 Special Department Expense	\$ -	\$ 4,481	\$ 1,556	\$ 8,062	2,100	(5,962)	384%	
4507 Fire Prevention	\$ -	\$ -	\$ 20	\$ 1,051	4,000	2,949	26%	
4515 Fuel Purchases	\$ 3,173	\$ 2,629	\$ 2,304	\$ 23,262	22,000	(1,262)	106%	
4539 Software License	\$ 5,867	\$ 5,797	\$ 3,093	\$ 64,307	24,150	(40,157)	266%	
4600 Transportation & Travel	\$ -	\$ 472	\$ -	\$ 907	1,000	93	91%	
4609 Educational Training	\$ 447	\$ -	\$ 43	\$ 2,910	6,550	3,640	44%	
4617 Staff Development	\$ -	\$ -	\$ -	\$ -	500	500	0%	
4700 Utilities	\$ 3,066	\$ 1,689	\$ 1,886	\$ 24,679	24,000	(679)	103%	
Subtotal Services & Supplies	\$ 40,024	\$ 58,854	\$ 10,635	\$ 327,880	\$ 406,061	\$ 78,181	81%	
Fixed Assets								
6020 Structures & Improvements	\$ 178	\$ (0)	\$ 1,792	\$ 5,224	\$ 496,000	\$ 490,776	1%	
6040 Equipment	\$ 71,660	\$ 352,477	\$ 54,695	\$ 593,865	30,000	(563,865)	1980%	
Subtotal Fixed Assets	\$ 71,838	\$ 352,477	\$ 56,487	\$ 599,089	\$ 526,000	\$ (73,089)	114%	
TOTAL EXPENDITURES	\$ 200,867	\$ 542,963	\$ 153,246	\$ 2,658,306	\$ 2,498,849	\$ (159,457)	106%	
TOTAL REVENUE LESS EXPENDITURES	\$ (143,410)	\$ 253,674	\$ (107,715)	\$ (473,608)	\$ 99,999	\$ (573,607)		