

# *Rescue Fire Protection District*

**BOARD OF DIRECTORS MEETING**  
**Regular Meeting Agenda May 10, 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 April 12, 2023, Board Meeting.**
  - B. **Approve Financial Statements and Warrants Report for April 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. **Joint Operations Agreement**
  - E. **New Engine Update**
  - F. **Annual Audit**
  - G. **GASB75 OPEB Roll-Forward Valuation**

# *Rescue Fire Protection District*

H. New Water Tender Update

12. FISCAL ITEMS

13. NEW BUSINESS

- A. Cameron Park/Cal Fire- Station 88 possible closure and impact.
- B. Retired Chief medical reimbursement.
- C. LAFCO Election Ballot 2023.

14. GOOD TO THE ORDER

15. NEXT SCHEDULED MEETING/AGENDA ITEMS

June 14, 2023

16. ADJOURNMENT



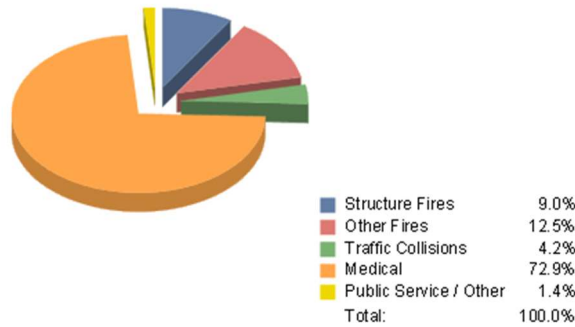
# Resource Response Report

## CARES

04/01/2023 to 04/30/2023

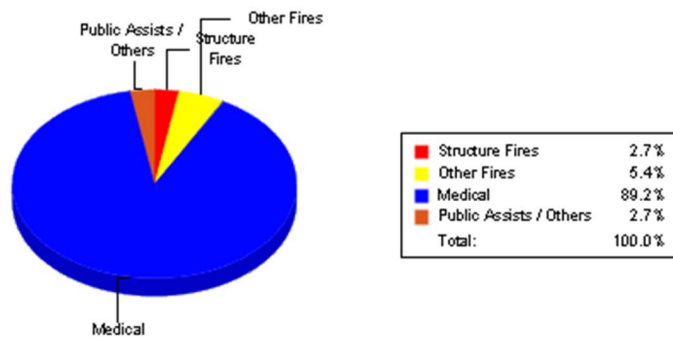
INCIDENT	DATE	REPORT TIME	ENROUTE TIME	ON SCENE TIME	AVAILABLE TIME	TOTAL RESPONSE TIME			
		VEG FIRES	STRUCTURE FIRES	OTHER FIRES	VEHICLE ACCIDENTS	MEDICALS	PUBLIC ASSISTS	OTHERS	Total
CARES		3	4	4	4	54	4	3	76

**Incident Type Percentage**  
For CARES



	Structure Fires	Other Fires	Medical	Public Assists / Others	Total
81	1	0	11	0	12
83	0	2	22	1	25
<b>Total</b>	<b>1</b>	<b>2</b>	<b>33</b>	<b>1</b>	<b>37</b>

**Number of Incidents / Incident Type**



# *Rescue Fire Protection District*

**BOARD OF DIRECTORS MINUTES**  
**Regular Meeting Agenda April 12, 2023**  
**6:00 P.M.**  
**5221 Deer Valley Road, Rescue, CA 95672**  
**(P.O. Box 201)**  
**(530) 677-1868**

**NOTE**

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1. **CALL TO ORDER** 1806
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 Pino, and motion unanimously carried.*
5. **PUBLIC COMMENTS and PUBLIC FORUM**  
None.
6. **CHIEF'S REPORT**  
Chief Ransdell reported the following:
  - 77 calls for the month of March. Seven percent of those calls were for fires.
  - Captain Jones was able to get the updated Rescue Fire Department website up to date and is ADA compliant.
  - Hiring for Firefighter/EMT/Paramedic and Engineer EMT/Paramedic. Received eleven applications that are under review.
  - A thanks to the RVFA, 911 Boys Scouts Troop, and 700 Boy Scouts Troop for all their efforts in making the Pancake Breakfast such a success.
  - Captain Balak reported that they had raised close to nine thousand dollars in the Boot Drive for the Burn Institute.
  - Asked Captain Balak to report where we are with the intern/volunteer program. Captain Balak reported that there are five inters/volunteers ready to go with background checks and medical exams completed/passed. There is one intern/volunteer in the training program. With our current policy there are two interns/volunteers that can drive the engines.
7. **CORRESPONDENCE and COMMUNICATIONS**  
None.
8. **CONSENT CALENDAR**
  - A. Approve Minutes from the March 8, 2023, Board Meeting.
  - B. Approve Minutes from the March 15, 2023, Special Board Meeting.
  - C. Approve Minutes from the March 30, 2023, Special Board Meeting.

# *Rescue Fire Protection District*

## **D. Approve Financial Statements and Warrants Report for March 2023.**

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

## **9. BOARD COMMITTEES**

- A. Personal Committee:** No Report
- B. Budget Committee:** No Report
- C. Buildings and Grounds:** No Report
- D. JPA Committee:** No Report
- E. LAFCO:** Sphere of influence was awarded to County Fire.

## **10. RVFA REPORT**

Lyle Darnell, President of the RVFA, Reported the following:

- Pancake breakfast was a huge success. They raised nine-hundred dollars in food and around four-hundred dollars in merchandise sales. They also received over one-thousand dollars in donations.
- Will be presenting two scholarships at Ponderosa High School on May 4th.
- Moving the RVFA Meeting to May 3rd instead of May 4th.
- The RVFA Appreciation Dinner will be held on June 3rd. The time of the dinner is still to be determined.

## **11. OLD BUSINESS**

### **A. Development Impact Fee Study**

Includes line-item A, B, and C; Chief Ransdell has a scheduled meeting with DTA tomorrow April 13th, 2023.

### **B. First Responder User Fee Study**

### **C. Community Facilities District Formation**

### **D. Joint Operations Agreement**

Chief Ransdell stated that we are still waiting for the revised agreement.

### **E. New Engine Update**

Captain Balak reported the Type 3 Engine is at Gilly's Super Stickers. The Type 3 Engine will be going back to Golden State and awaiting the new seats to be installed with a time frame being roughly two weeks.

### **F. Annual Audit**

Includes line-item F and G; Director of Finance, Braddock, with El Dorado Hills Fire Department stated that the Audit report will not be available until our June Meeting.

### **G. GASB75 OPEB Roll-Forward Valuation**

### **H. New Water Tender Update**

Captain Balak reported that the New Water Tender should be arriving at station 83 on May 3rd, 2023.

## **12. FISCAL ITEMS**

None.

## **13. NEW BUSINESS**

### **A. Review and Approve Resolution 2023-01 Approving the JPA Agreement of Fire Risk Management Services (Formerly Fire Agencies Self Insurance Systems FASIS).**

*Director Pino made a motion to approve Resolution 2023-01, option Resolution 2, Approving the JPA Agreement of Fire Risk Management Services (Formerly Fire Agencies Self Insurance FASIS), seconded by Director Humphreys, and motion unanimously carried.*

# *Rescue Fire Protection District*

*(Roll Call: Ayes: 5; Noes:0).*

14. **GOOD TO THE ORDER**  
None.
15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**  
May 10, 2023
16. **ADJOURNMENT**  
The meeting was adjourned at 1835.

*Prepared By:*

*Approved By:*

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Aja Mercado, Board Clerk  
Rescue Fire Protection District

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Matt Koht, Board President  
Rescue Fire Protection District



**Rescue Fire Protection District**  
**Monthly Budget Report**  
**For the Period Ending April 30, 2023**

		(Target 50%)							
		Actual Feb 2023	Actual Mar 2023	Actual Apr 2023	Total YTD April 30, 2023	PRELIMINARY Budget 2022/23	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
<b>REVENUE</b>									
<b><u>Property Tax Revenue</u></b>									
0100	Secured Tax Revenue	\$ 28,052	\$ 23,385	\$ 480,010	\$ 1,219,581	\$ 1,199,646	\$ 19,934	102%	
0110	Unsecured Tax Revenue	\$ 82	\$ 62	\$ 169	24,372	20,939	3,433	116%	
0140	Supplemental Tax Revenue	\$ 4,944	\$ 3,137	\$ 6,420	43,426	30,031	13,395	145%	Property tax revenue collection timing
0175	Special Tax (633)	\$ 2,400	\$ 2,425	\$ 47,513	126,446	133,400	(6,954)	95%	
0820	Homeowners Property Tax Relief	\$ 0	\$ 0	\$ 0	4,492	9,066	(4,574)	50%	
0360	Penalty and Costs	\$ 24	\$ 27	\$ 73	2,121	2,141	(20)	99%	
<b>Subtotal Property Tax Revenue</b>		<b>\$ 35,503</b>	<b>\$ 29,035</b>	<b>\$ 534,185</b>	<b>\$ 1,420,438</b>	<b>\$ 1,395,223</b>	<b>\$ 25,214</b>	<b>102%</b>	
<b><u>Other Revenue</u></b>									
		\$ -	\$ -	\$ -					
0001	Transfer from Fund Balances	\$ -	\$ -	\$ -	\$ -	\$ 372,594	\$ (372,594)	0%	
0400	Interest	\$ 1,735	\$ 1,775	\$ 2,450	10,627	4,000	6,627	266%	Higher interest rate than budgeted
0420	Rents & Leases	\$ 180	\$ 1,056	\$ 1,096	10,858	12,669	(1,812)	86%	
1060	Grant Revenue	\$ -	\$ -	\$ -	-	22,727	(22,727)	0%	Timing of collection
1200	Revenue Other Government	\$ -	\$ -	\$ -	-	-	-	N/A	
1310	Benefit Assessment (641)	\$ 4,634	\$ 4,939	\$ 98,193	259,698	268,823	(9,125)	97%	
1742	Misc. Copy Fees	\$ -	\$ -	\$ -	-	-	-	N/A	
<b>Subtotal Other Revenue</b>		<b>\$ 6,866</b>	<b>\$ 7,769</b>	<b>\$ 102,389</b>	<b>\$ 286,850</b>	<b>\$ 700,813</b>	<b>\$ (413,964)</b>	<b>41%</b>	
<b>TOTAL REVENUE</b>		<b>\$ 42,369</b>	<b>\$ 36,804</b>	<b>\$ 636,574</b>	<b>\$ 1,707,287</b>	<b>\$ 2,096,037</b>	<b>\$ (388,750)</b>	<b>81%</b>	
<b>EXPENDITURES</b>									
<b><u>Salaries &amp; Benefits</u></b>									
3000	Regular Employees	\$ 39,089	\$ 58,586	\$ 39,314	\$ 415,133	\$ 599,838	\$ 184,706	69%	Firefighter vacancy; classification of Fire Chief Wages to Extra Help
3001	Extra Help	\$ 7,088	\$ (6,522)	\$ 7,521	\$ 58,719	32,506	(26,213)	181%	Timing of Administrative Assistant hire; classification of Fire Chief Wages (budgeted to Regular Employees)
3002	Overtime	\$ 21,402	\$ 29,908	\$ 24,450	\$ 216,964	181,215	(35,749)	120%	
3004	Other Compensation	\$ 882	\$ 1,611	\$ 1,091	\$ 17,077	14,630	(2,447)	117%	Semi-Annual Uniform Pay in Jul-22
3020	Retirement	\$ 7,628	\$ 11,430	\$ 7,684	\$ 256,139	292,261	36,122	88%	PERS Annual Lump Sum Payments made in Jul-22
3021	Social Security	\$ 448	\$ 664	\$ 484	\$ 4,895	2,015	(2,880)	243%	Fire Chief - adjust final budget amount
3022	Medicare	\$ 986	\$ 1,432	\$ 1,036	\$ 10,408	12,028	1,620	87%	
3040	Health Insurance	\$ 952	\$ 38,075	\$ 20,061	\$ 207,921	234,719	26,798	89%	Paid September premium in August
3042	Long-Term Disability	\$ -	\$ -	\$ -	\$ -	2,200	2,200	0%	
3043	Deferred Comp Employer Share	\$ 138	\$ 173	\$ 228	\$ 1,516	-	(1,516)	N/A	
3060	Workers' Compensation	\$ -	\$ -	\$ -	\$ 74,716	70,000	(4,716)	107%	Annual premium paid in Jul-22
<b>Subtotal Salaries &amp; Benefits</b>		<b>\$ 78,614</b>	<b>\$ 135,357</b>	<b>\$ 101,869</b>	<b>\$ 1,263,488</b>	<b>\$ 1,441,412</b>	<b>\$ 177,925</b>	<b>88%</b>	
<b><u>Services &amp; Supplies</u></b>									
4020	Clothing	\$ 215	\$ 0	\$ 527	4,558	\$ 16,300	\$ 11,742	28%	
4040	Communications	\$ 1,434	\$ 3,070	\$ 830	9,346	15,210	5,864	61%	
4060	Inservice Food	\$ -	\$ -	\$ -	169	1,000	831	17%	



**Rescue Fire Protection District**  
**Monthly Budget Report**  
**For the Period Ending April 30, 2023**

(Target 50%)

	Actual Feb 2023	Actual Mar 2023	Actual Apr 2023	Total YTD April 30, 2023	PRELIMINARY Budget 2022/23	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
4080 Household Expense	\$ 293	\$ -	\$ 194	2,384	3,525	1,141	68%	
4100 Insurance	\$ -	\$ -	\$ -	18,146	24,200	6,054	75%	
4140 Equipment Maintenance	\$ -	\$ 3,389	\$ 1,102	9,038	6,228	(2,810)	145%	
4142 Radio Maintenance	\$ -	\$ -	\$ -	1,642	500	(1,142)	328%	
4162 Vehicle Maintenance	\$ 3,659	\$ 3,639	\$ 6,117	23,889	41,000	17,112	58%	
4180 Maintenance of Structures	\$ 1,239	\$ 733	\$ 2,960	17,358	15,480	(1,878)	112%	
4200 Medical Supplies	\$ -	\$ -	\$ 942	5,845	7,000	1,155	83%	
4220 Memberships	\$ 85	\$ 0	\$ 0	833	940	107	89%	
4260 Office Expense	\$ 1,343	\$ 0	\$ 658	6,349	2,910	(3,439)	218%	
4261 Postage	\$ -	\$ -	\$ -	172	-	(172)	N/A	
4300 Professional Services	\$ 985	\$ 928	\$ 3,361	22,570	138,120	115,550	16%	
4400 Publications & Legal Notices	\$ -	\$ -	\$ 30	173	450	278	38%	
4420 Rents & Leases/Equipment	\$ -	\$ -	\$ -	1,366	1,623	257	84%	
4460 Small Tools	\$ 24	\$ (0)	\$ 70	212	2,200	1,988	10%	
4461 Fire Equipment	\$ 3,417	\$ (0)	\$ 35,126	96,823	-	(96,823)	N/A	
4500 Special Department Expense	\$ -	\$ -	\$ -	1,284	12,143	10,859	11%	
4507 Fire Prevention	\$ (0)	\$ 435	\$ 1,021	5,028	500	(4,528)	1006%	
4515 Fuel Purchases	\$ 282	\$ 1,211	\$ 2,411	15,198	20,000	4,802	76%	
4539 Software License	\$ 332	\$ -	\$ 4,429	9,150	9,815	665	93%	
4600 Transportation & Travel	\$ -	\$ -	\$ -	1,854	2,500	646	74%	
4609 Educational Training	\$ 500	\$ (728)	\$ 250	841	5,980	5,139	14%	
4617 Staff Development	\$ -	\$ -	\$ -	-	500	500	0%	
4700 Utilities	\$ 2,886	\$ 1,381	\$ 2,765	17,071	23,500	6,429	73%	
<b>Subtotal Services &amp; Supplies</b>	<b>\$ 16,694</b>	<b>\$ 14,058</b>	<b>\$ 62,793</b>	<b>\$ 271,298</b>	<b>\$ 351,625</b>	<b>\$ 80,327</b>	<b>77%</b>	
<b>Fixed Assets</b>								
6020 Structures & Improvements	\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ 300,000	0%	Timing of project
6040 Equipment	\$ -	\$ -	\$ 484,406	\$ 484,406	3,000	(481,406)	16147%	Timing of purchase
<b>Subtotal Fixed Assets</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 484,406</b>	<b>\$ 484,406</b>	<b>\$ 303,000</b>	<b>\$ (181,406)</b>	<b>160%</b>	
<b>TOTAL EXPENDITURES</b>	<b>\$ 95,308</b>	<b>\$ 149,415</b>	<b>\$ 649,068</b>	<b>\$ 2,019,192</b>	<b>\$ 2,096,037</b>	<b>\$ 76,846</b>	<b>96%</b>	
<b>TOTAL REVENUE LESS EXPENDITURES</b>	<b>\$ (52,939)</b>	<b>\$ (112,610)</b>	<b>\$ (12,494)</b>	<b>\$ (311,904)</b>	<b>\$ (0)</b>	<b>\$ (311,904)</b>		





## Rescue Fire Protection District

### Warrants Report

April 2023

Invoice Number	Vendor	Description	GL Code/ Object	Journal Year	Journal Period	Net Amount	Invoice Date	Received Date
3/22/2023-14	US BANK INC	RFPD Inv: 3/22/2023; Postage- W2's	4260	2023	10	9.65	03/31/2023	04/03/2023
1305549	LIFE ASSIST INC	RFPD Inv: 1305549; Medical Supplies	4201	2023	10	11.39	03/31/2023	04/03/2023
3/22/2023-15	US BANK INC	RFPD Inv: 3/22/2023; Monthly Fax Line Subscription	4539	2023	10	11.95	03/31/2023	04/03/2023
3/22/2023-29	US BANK INC	RFPD Inv: 3/22/2023; Trash Bags	4080	2023	10	12.86	03/31/2023	04/03/2023
3/22/2023-23	US BANK INC	RFPD Inv: 3/22/2023; New Engine Coat Hooks	4461	2023	10	13.93	03/31/2023	04/03/2023
3/22/2023-6	US BANK INC	RFPD Inv: 3/22/2023; Adobe Monthly Subscription	4539	2023	10	19.99	03/31/2023	04/03/2023
3/22/2023-16	US BANK INC	RFPD Inv: 3/22/2023; Office Supplies	4260	2023	10	24.66	03/31/2023	04/03/2023
3/22/2023-12	US BANK INC	RFPD Inv: 3/22/2023; Security Camera Subscription	4539	2023	10	27.99	03/31/2023	04/03/2023
3/22/2023-10	US BANK INC	RFPD Inv: 3/22/2023; E83 Flashlight Battery	4162	2023	10	44.47	03/31/2023	04/03/2023
635549	STATE OF CALIFORNIA	RFPD Inv: 635549; Fingerprint Background	4300	2023	10	49.00	03/31/2023	04/03/2023
3/22/2023-28	US BANK INC	RFPD Inv: 3/22/2023; V83 Fuel	4515	2023	10	58.32	03/31/2023	04/03/2023
43107	HIGHLANDER TERMITE & PEST CONTROL INC	RFPD Inv: 43107; Pest Control Station 81	4180	2023	10	65.00	03/31/2023	04/03/2023
44706	HIGHLANDER TERMITE & PEST CONTROL INC	RFPD Inv: 44706; Pest Control Station 81	4180	2023	10	65.00	03/31/2023	04/03/2023
3/22/2023-11	US BANK INC	RFPD Inv: 3/22/2023; Microsoft Monthly Subscription	4539	2023	10	66.00	03/31/2023	04/03/2023
3/22/2023-25	US BANK INC	RFPD Inv: 3/22/2023; V83 Fuel	4515	2023	10	69.24	03/31/2023	04/03/2023
3/22/2023-24	US BANK INC	RFPD Inv: 3/22/2023; New Engine Magnetic Mic	4461	2023	10	85.70	03/31/2023	04/03/2023
3/22/2023-21	US BANK INC	RFPD Inv: 3/22/2023; New Engine Headset Ear Cushions	4461	2023	10	90.15	03/31/2023	04/03/2023
33968	IPROSPECTCHECKCOM	RFPD Inv: 33968; New Employee Background Checks	4300	2023	10	97.95	03/31/2023	04/03/2023
3/22/2023-27	US BANK INC	RFPD Inv: 3/22/2023; V83 Oil Change- Break Inspection	4162	2023	10	113.59	03/31/2023	04/03/2023
3/22/2023-7	US BANK INC	RFPD Inv: 3/22/2023; Internet Station 83	4044	2023	10	123.05	03/31/2023	04/03/2023
3/22/2023-2	US BANK INC	RFPD Inv: 3/22/2023; Waste Station 83	4085	2023	10	132.24	03/31/2023	04/03/2023
3/22/2023-4	US BANK INC	RFPD Inv: 3/22/2023; Communications	4040	2023	10	164.79	03/31/2023	04/03/2023
3/22/2023-13	US BANK INC	RFPD Inv: 3/22/2023; Annual Payment for PO Box 201	4260	2023	10	176.00	03/31/2023	04/03/2023
3/22/2023-18	US BANK INC	RFPD Inv: 3/22/2023; Medical Supplies	4201	2023	10	182.71	03/31/2023	04/03/2023
3/22/2023-22	US BANK INC	RFPD Inv: 3/22/2023; New Engine Locking Door Slides	4461	2023	10	193.96	03/31/2023	04/03/2023
1305251	LIFE ASSIST INC	RFPD Inv: 1305251; Medical Supplies	4201	2023	10	211.68	03/31/2023	04/03/2023
2023-0112	BRETT M JONES	RFPD Inv: 2023-0112; Brett Jones Training Reimbursement	4609	2023	10	250.00	03/31/2023	04/03/2023
3/22/2023-5	US BANK INC	RFPD Inv: 3/22/2023; Employment Listing	4300	2023	10	280.00	03/31/2023	04/03/2023
6058414	JORGENSEN & SONS INC	RFPD Inv: 6058414; Fire Extinguisher Testing	4140	2023	10	283.66	03/31/2023	04/03/2023
3/22/2023-20	US BANK INC	RFPD Inv: 3/22/2023; PPE Boots Refurbished	4020	2023	10	288.50	03/31/2023	04/03/2023
3/22/2023-9	US BANK INC	RFPD Inv: 3/22/2023; Wireless Headset for VOIP Phone	4260	2023	10	330.64	03/31/2023	04/03/2023
3/22/2023-17	US BANK INC	RFPD Inv: 3/22/2023; Knox Box	4507	2023	10	368.94	03/31/2023	04/03/2023
3/22/2023-19	US BANK INC	RFPD Inv: 3/22/2023; New Engine Flashlight Mount	4461	2023	10	400.26	03/31/2023	04/03/2023
3/22/2023-26	US BANK INC	RFPD Inv: 3/22/2023; E83 Parts- Reel Motor	4162	2023	10	448.31	03/31/2023	04/03/2023
3/22/2023-1	US BANK INC	RFPD Inv: 3/22/2023; Fortis IT Services	4300	2023	10	1,198.35	03/31/2023	04/03/2023
3/22/2023-8	US BANK INC	RFPD Inv: 3/22/2023; Utilities Station 83	4700	2023	10	1,223.14	03/31/2023	04/03/2023
BE005449332	DELTA DENTAL OF CALIFORNIA	RFPD Inv: BE005449332; Dental Insurance	3040	2023	10	1,238.85	03/31/2023	04/03/2023
3/22/2023-3	US BANK INC	RFPD Inv: 3/22/2023; Water Tender- Labor	4160	2023	10	1,320.00	03/31/2023	04/03/2023
WI002723	GOLDEN STATE EMERGENCY VEHICLE SERVICE	RFPD Inv: WI002723; New Engine Switch for Opticom	4461	2023	10	2,304.85	03/31/2023	04/03/2023
246138	ALLSTAR FIRE EQUIPMENT INC	RFPD Inv: EDCESA202243; Dispatch Services	4040	2023	10	4,769.54	03/31/2023	04/03/2023
INV684803	LN CURTIS & SONS	RFPD Inv: 246138; New Engine- Fire Hose Nozzles	4461	2023	10	11,210.46	03/31/2023	04/03/2023
2/22/2023-18	US BANK INC	RFPD Inv: INV684803; New Engine- Radios+Batteries	4461	2023	10	-720.00	04/13/2023	04/13/2023
2/22/2023-22	US BANK INC	RFPD Inv: 2/2/23; Correspondence Pictures	4260	2023	10	8.58	04/13/2023	04/13/2023
2/22/2023-28	US BANK INC	RFPD Inv: 2/2/23; Chili Cook Off Decorations	4260	2023	10	10.69	04/13/2023	04/13/2023
2/22/2023-27	US BANK INC	RFPD Inv: 2/2/23; Chili Cook Off Decorations	4260	2023	10	10.71	04/13/2023	04/13/2023
2/22/2023-31	US BANK INC	RFPD Inv: 2/2/23; E383 Transmission Fluid	4162	2023	10	11.84	04/13/2023	04/13/2023
2/22/2023-23	US BANK INC	RFPD Inv: 2/2/23; Fax Line	4044	2023	10	11.95	04/13/2023	04/13/2023
2/22/2023-26	US BANK INC	RFPD Inv: 2/2/23; Chili Cook Off Stickers	4260	2023	10	12.76	04/13/2023	04/13/2023



## Rescue Fire Protection District

### Warrants Report

April 2023

Invoice Number	Vendor	Description	GL Code/ Object	Journal Year	Journal Period	Net Amount	Invoice Date	Received Date
2/22/2023-7	US BANK INC	RFPD Inv: 2/2/23; Adobe Subscription	4539 2023	2023	10	19.99	04/13/2023	04/13/2023
2/22/2023-30	US BANK INC	RFPD Inv: 2/2/23; Postage	4260 2023	2023	10	26.45	04/13/2023	04/13/2023
2/22/2023-17	US BANK INC	RFPD Inv: 2/2/23; Security Cameras RSLs	4539 2023	2023	10	27.99	04/13/2023	04/13/2023
2/22/2023-12	US BANK INC	RFPD Inv: 2/2/23; AC Plug Adaptor-Station 83	4197 2023	2023	10	31.25	04/13/2023	04/13/2023
2/22/2023-24	US BANK INC	RFPD Inv: 2/2/23; Fuel- Pickup	4515 2023	2023	10	35.03	04/13/2023	04/13/2023
2/22/2023-21	US BANK INC	RFPD Inv: 2/2/23; Postage- W2's	4260 2023	2023	10	48.25	04/13/2023	04/13/2023
2/22/2023-32	US BANK INC	RFPD Inv: 2/2/23; Fuel- Pickup Truck	4515 2023	2023	10	56.98	04/13/2023	04/13/2023
INV678608	LN CURTIS & SONS	RFPD Inv: INV678608; E83- New Gauge	4162 2023	2023	10	58.53	04/13/2023	04/13/2023
2/22/2023-15	US BANK INC	RFPD Inv: 2/2/23; Microsoft Subscription	4539 2023	2023	10	66.00	04/13/2023	04/13/2023
2/22/2023-11	US BANK INC	RFPD Inv: 2/2/23; Misc- Garden Hose	4460 2023	2023	10	69.69	04/13/2023	04/13/2023
2/22/2023-13	US BANK INC	RFPD Inv: 2/2/23; Charging Cord- E383	4162 2023	2023	10	81.07	04/13/2023	04/13/2023
2/22/2023-2	US BANK INC	RFPD Inv: 2/2/23; Fuel- Tahoe	4515 2023	2023	10	89.01	04/13/2023	04/13/2023
2/22/2023-29	US BANK INC	RFPD Inv: 2/2/23; Keyless Door Lock 83	4197 2023	2023	10	96.51	04/13/2023	04/13/2023
2/22/2023-6	US BANK INC	RFPD Inv: 2/2/23; El Dorado Irrigation- Commercial Water	4700 2023	2023	10	98.85	04/13/2023	04/13/2023
1297250	LIFE ASSIST INC	RFPD Inv: 1297250; Medical Supplies	4201 2023	2023	10	101.81	04/13/2023	04/13/2023
2/22/2023-8	US BANK INC	RFPD Inv: 2/2/23; Internet	4044 2023	2023	10	123.05	04/13/2023	04/13/2023
2/22/2023-4	US BANK INC	RFPD Inv: 2/2/23; Waste	4085 2023	2023	10	132.24	04/13/2023	04/13/2023
2/22/2023-5	US BANK INC	RFPD Inv: 2/2/23; Communications	4040 2023	2023	10	161.86	04/13/2023	04/13/2023
2/22/2023-10	US BANK INC	RFPD Inv: 2/2/23; Station Supplies Cleaning Agents	4080 2023	2023	10	208.83	04/13/2023	04/13/2023
19612128	PACIFIC BELL TELEPHONE COMPANY	RFPD Inv: Land Phone Lines	4040 2023	2023	10	245.79	04/13/2023	04/13/2023
2/22/2023-20	US BANK INC	RFPD Inv: 2/2/23; Base Board Replacements	4197 2023	2023	10	247.77	04/13/2023	04/13/2023
2/22/2023-16	US BANK INC	RFPD Inv: 2/2/23; SquareSpace Annual Subscription	4539 2023	2023	10	252.00	04/13/2023	04/13/2023
1299876	LIFE ASSIST INC	RFPD Inv: 1299876; Medical Supplies	4201 2023	2023	10	284.28	04/13/2023	04/13/2023
2/22/2023-25	US BANK INC	RFPD Inv: 2/2/23; RSLs Alarm	4300 2023	2023	10	303.00	04/13/2023	04/13/2023
331610	DOUG VEERKAMP GENERAL ENGINEERING INC	RFPD Inv: 331610; E383 Labor For Diagnosis	4160 2023	2023	10	350.00	04/13/2023	04/13/2023
1053	FIRE PLAN REVIEW INC	RFPD Inv: 1053; Prevention/Inspection MISC	4507 2023	2023	10	435.00	04/13/2023	04/13/2023
2/22/2023-14	US BANK INC	RFPD Inv: 2/2/23; Email Subscription	4539 2023	2023	10	720.00	04/13/2023	04/13/2023
626786	MEL DAWSON INC	RFPD Inv: 626786; Bulk Fuel	4515 2023	2023	10	918.63	04/13/2023	04/13/2023
2/22/2023-3	US BANK INC	RFPD Inv: 2/2/23; Fortis IT Company	4300 2023	2023	10	1,164.83	04/13/2023	04/13/2023
331611	DOUG VEERKAMP GENERAL ENGINEERING INC	RFPD Inv: 331611; E-38 New Tire+Labor	4162 2023	2023	10	1,360.96	04/13/2023	04/13/2023
2/22/2023-9	US BANK INC	RFPD Inv: 2/2/23; Utilities Station 83	4700 2023	2023	10	1,375.26	04/13/2023	04/13/2023
2/22/2023-19	US BANK INC	RFPD Inv: 2/2/23; New Engine- Security Lock	4461 2023	2023	10	1,500.00	04/13/2023	04/13/2023
2/22/2023-1	US BANK INC	RFPD Inv: 2/2/23; Dropbox Subscription	4539 2023	2023	10	2,304.00	04/13/2023	04/13/2023
91608705	AIR EXCHANGE INC	RFPD Inv: 91608705; A/C Maintenance- Parts Station 83	4180 2023	2023	10	2,414.54	04/13/2023	04/13/2023
2453B	SILVERADO AVIONICS INC	RFPD Inv: 2453B; New Engine- Radios	4461 2023	2023	10	5,351.29	04/13/2023	04/13/2023
561260	GENUINE PARTS COMPANY	RFPD Inv: 561260; Chief's V8300- Battery Core Return	4162 2023	2023	10	-18.00	04/27/2023	04/27/2023
518512	GENUINE PARTS COMPANY	RFPD Inv: 518512; Engine 8372- Spark Plug Return	4162 2023	2023	10	-5.39	04/27/2023	04/27/2023
559130	GENUINE PARTS COMPANY	RFPD Inv: 559130; Parts E8361	4162 2023	2023	10	4.31	04/27/2023	04/27/2023
18900/1	BLUM ENTERPRISES INC	RFPD Inv: 18900/1; Kitchen Caulk Sealant	4197 2023	2023	10	4.43	04/27/2023	04/27/2023
518510	GENUINE PARTS COMPANY	RFPD Inv: 518510; Engine 8372- Spark Plug	4162 2023	2023	10	5.39	04/27/2023	04/27/2023
19270/1	BLUM ENTERPRISES INC	RFPD Inv: 19270/1; Straw for Lawn	4197 2023	2023	10	8.29	04/27/2023	04/27/2023
19294/1	BLUM ENTERPRISES INC	RFPD Inv: 19294/1; Kitchen Caulk Sealant	4197 2023	2023	10	27.01	04/27/2023	04/27/2023
618336	CARBON COPY INC	RFPD Inv: 618336; Copies- Medical Slips	4260 2023	2023	10	27.90	04/27/2023	04/27/2023
CP160	UNITED STATES OF AMERICA	RFPD Inv: CP160; IRS Tax Due- Form 941	4300 2023	2023	10	37.38	04/27/2023	04/27/2023
562667	GENUINE PARTS COMPANY	RFPD Inv: Engines- Antifreeze	4162 2023	2023	10	39.64	04/27/2023	04/27/2023
1612-062886 4/14/202	SUBURBAN PROPANE LP	RFPD Inv: Propane Station 83	4700 2023	2023	10	67.50	04/27/2023	04/27/2023
1312150	LIFE ASSIST INC	RFPD Inv: 1312150; Medical Supplies	4201 2023	2023	10	150.11	04/27/2023	04/27/2023
561228	GENUINE PARTS COMPANY	RFPD Inv: 561228; Chief's V8300- New Battery	4162 2023	2023	10	164.96	04/27/2023	04/27/2023
2550	SILVERADO AVIONICS INC	RFPD Inv: 2550; E8361 Dash Mount Install Kit	4461 2023	2023	10	209.62	04/27/2023	04/27/2023
1059	FIRE PLAN REVIEW INC	RFPD Inv: 1059; Prevention/Inspection/MISC	4507 2023	2023	10	217.50	04/27/2023	04/27/2023
34723	IPROSPECTCHECKCOM	RFPD Inv: 34723; New Employee Background Check	4300 2023	2023	10	230.90	04/27/2023	04/27/2023
100633	ARNOLDS FOR AWARDS INC	RFPD Inv: 100633; FATS TAGS	4020 2023	2023	10	238.10	04/27/2023	04/27/2023



## Rescue Fire Protection District

### Warrants Report

April 2023

Invoice Number	Vendor	Description	GL Code/ Object	Journal Year	Journal Period	Net Amount	Invoice Date	Received Date
12759	JUSTIN HILL	RFPD Inv: 12759: Ladder Testing	4140	2023	10	818.02	04/27/2023	04/27/2023
633063	MEL DAWSON INC	RFPD Inv: 633063; Bulk Fuel	4515	2023	10	1,183.76	04/27/2023	04/27/2023
BE005488232	DELTA DENTAL OF CALIFORNIA	RFPD Inv: BE005488232; Dental Insurance	3040	2023	10	1,238.85	04/27/2023	04/27/2023
ESO-97471	ESO SOLUTIONS INC	RFPD Inv: ESO-97471; Emergency Reporting Software Annual	4539	2023	10	1,633.00	04/27/2023	04/27/2023
INV692769	LN CURTIS & SONS	RFPD Inv: INV692769; E8361 MISC- Supplies+Eqiptment	4461	2023	10	1,728.07	04/27/2023	04/27/2023
64260	WEST COAST FRAME & COLLISION REPAIR INC	RFPD Inv: 64260; Water Tender- Labor	4160	2023	10	2,136.92	04/27/2023	04/27/2023
INV691280	LN CURTIS & SONS	RFPD Inv: INV691280; Mounts for Power Tools	4461	2023	10	3,066.51	04/27/2023	04/27/2023
397855	CYNTHIA J GILLIHAN	RFPD Inv: 397855; Decals for E8361	4461	2023	10	4,201.38	04/27/2023	04/27/2023
5/01/23-5/31/23	FIRE DISTRICTS ASSOCIATION OF CALIFORNIA	RFPD Inv: 5/01/23-5/31/23; May Health Insurance	3040	2023	10	19,264.36	04/27/2023	04/27/2023
1027	REPUBLIC FIRE EQUIPMENT LLC	RFPD Inv: 1027; Purchase- 3000 Gallon Water Tender	6040	2023	10	484,405.79	04/27/2023	04/27/2023
<b>APRIL TOTAL</b>						<b>\$ 569,230.35</b>		



**LOCAL AGENCY FORMATION COMMISSION**  
550 Main Street, Suite E. Placerville, CA 95667  
(530) 295-2707 · lafco@edlafco.us · www.edlafco.us

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March 31, 2023

Subject: Election of a Regular and Alternate Special District Representative to LAFCO

Dear Special District Selection Committee,

Thank you for submitting nominations for LAFCO Special District representatives. Please note there are two seats up for election, a Regular and Alternate seat, each will serve a four-year term, beginning June 2023 and ending May 2027. The nomination period is now closed, nominations have been received for the following candidates:

- 1) Michael Saunders, Georgetown Divide Public Utility District
- 2) Tim White, El Dorado Hills County Water District (EDH Fire)

An election ballot and a copy of each candidate's nomination and statement of qualifications is enclosed with this letter. Please place this matter on the agenda of your next regularly scheduled meeting.

Please rank each nominee in the order of preference using "1" for your first preference, "2" for second. There are two seats that are up for election and two nominees, therefore, whomever receives the highest number of votes in this election will serve as the Regular member, the second candidate will serve as the Alternate member.

The voting period will be 61 days from March 31, 2023; all votes are due in writing on or before **5:00 pm on May 31, 2021**. Voting will cease on this date. Please do not forget to have the presiding officer (Board President or Chair) of the board meeting in which you made your selection sign the returned ballot. **If any of these requirements are not met, the ballot will be considered invalid.**

Please contact the LAFCO office at (530) 295-2707 if you have any questions.

Sincerely,

*shiva frentzen*

Shiva Frentzen  
Executive Officer

Enclosures

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S:\Elections\2023 Special District Election\2023 SDE Ballots\2023 Special District Election Letter.docx

COMMISSIONERS

Public Member: Bill Wilde • Alternate Public Member: Dawn Hodson

City Members: John Clerici, Tamara Wallace • Alternate City Member: Vacant

County Members: John Hidahl, George Turnbo • Alternate County Member: Wendy Thomas

Special District Members: Brian Veerkamp, Timothy J. White • Alternate Special District Member: Michael Saunders

STAFF

Shiva Frentzen, Executive Officer • Erica Sanchez, Assistant Executive Officer

Malathy Subramanian, Commission Counsel



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## **ELECTION BALLOT**

### **Special District Representatives to LAFCO Regular and Alternate Seat**

***The election ends on May 31, 2023 at 5:00 p.m.***

*Rank the nominees in preferential order, "1" being the first preference, "2" being the second. The highest ranked candidate will win the Regular seat, the second will win the Alternate seat.*

Name, District	Ranking
Michael Saunders, Georgetown Divide Public Utility District	1    2
Tim White, El Dorado Hills County Water District (EDH Fire)	1    2
<b>District has decided not to vote in this election</b> please circle →	<b>NO VOTE</b>

**Please return this ballot with or without a vote.  
 If you choose NO VOTE, the presiding officer's signature is still required.**

**NAME OF VOTING DISTRICT:**

\_\_\_\_\_

**SIGNATURE OF PRESIDING OFFICER:**

\_\_\_\_\_

**Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot.**

**PRINTED NAME OF PRESIDING OFFICER (Required):**

\_\_\_\_\_

**AGENDA ATTACHED (Optional):**    Yes \_\_\_\_\_    No \_\_\_\_\_

**Email to: [lafco@edlafco.us](mailto:lafco@edlafco.us)**  
 or  
**Mail to: El Dorado LAFCO**  
**550 Main Street, Suite E**  
**Placerville, CA 95667**



LOCAL AGENCY FORMATION COMMISSION  
550 Main Street, Suite E. Placerville, CA 95667  
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## **SPECIAL DISTRICT NOMINATION**

### ***Special District Representative to LAFCO***

Position	Nominee's Name	Originating District
Special District Representative	Michael Saunders	Georgetown Divide Public Utilities District

SIGNATURE OF PRESIDING OFFICER: *Mitch MacDonald*  
(Original Signature Required)

*Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.*

PRINTED NAME OF PRESIDING OFFICER: Mitch MacDonald  
(Required)

NAME OF NOMINATING DISTRICT: Georgetown Divide Public Utilities District

MINUTES ATTACHED (Optional): Yes  No

**Nominations must be received by LAFCO before**

**5:00 p.m. on March 30, 2023**

**Return to:**

**El Dorado LAFCO  
550 Main Street, Suite E  
Placerville, CA 95667**

**[lafco@edlafco.us](mailto:lafco@edlafco.us)**

S:\Elections\2023 Special District Election\2023 SDE Nomination Memo & Ballot\2023 SDE Nomination Ballot.docx

COMMISSIONERS

Public Member: Bill Wilde • Alternate Public Member: Dawn Hodson

City Members: John Clerici, Tamara Wallace • Alternate City Member: Vacant

County Members: John Hidahl, George Turnbo • Alternate County Member: Wendy Thomas

Special District Members: Brian Veerkamp, Timothy J. White • Alternate Special District Member: Michael Saunders

STAFF

Shiva Frentzen, Executive Officer • Erica Sanchez, Assistant Executive Officer

Malathy Subramanian, Commission Counsel

**RESOLUTION NO. 2023-13**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**NOMINATING A REPRESENTATIVE TO**  
**THE LOCAL AGENCY FORMATION COMMISSION**

**WHEREAS**, the El Dorado Local Agency Formation Commission (LAFCO) is a state maned local agency composed of seven regular Commissioners, two of whom represent independent special districts; and

**WHEREAS**, the LAFCO Special District Selection Committee is conducting an election of a Special District representative to serve a four-year term, beginning May 2023 and ending May 2027; and

**WHEREAS**, the Georgetown Divide Public Utility District (GDPUD) has been invited to nominate a representative to LAFCO by March 30, 2023; and

**WHEREAS**, the Board of Directors previously nominated Director Michael Saunders to fill an open seat on January 12, 2021; and

**WHEREAS**, Director Saunders has again expressed an interest in representing Special Districts on LAFCO and has submitted his Statement of Qualifications (Attached); and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Director Michael Saunders is nominated as a Special District representative to LAFCO and directs the General Manager to submit the Nomination Form and Statement of Qualifications by March 30, 2023.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of March 2023, by the following vote:

**AYES: Stovall, Saunders, Thornbrough, Seaman, MacDonald**

**NOES: NONE.**

**ABSENT/ABSTAIN: NONE.**



\_\_\_\_\_  
Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
*Attest:*

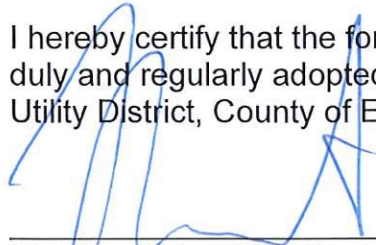


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Nicholas Schneider, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2023-13 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 14th day of March 2023.



---

Nicholas Schneider, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### ATTACHMENT

1. Saunders Statement of Qualifications



## Statement of Qualifications

March 2023

I am currently serving on the Georgetown Divide Public Utility District Board of Directors. I have been on the Board since 2018 during that time I have served as Treasurer, Vice-President, and President of the Board; I currently am the Legislative Liaison. I represent the District on the Executive Committee for the Regional Water Authority and I am also on the Region 3 Board for the Association of California Water Agencies. I have been a member of various workgroups for the State with the Department of Water Resources working on recommendations and guidelines for the various water use efficiency standards and agency reporting requirements for water shortages, and the new water annual supply and demand report.

I am currently the Alternate Special District Representative on El Dorado LAFCO serving since 2019. During my time on LAFCO, my committee work has included the Ad hoc Budget Committee, Ad Hoc Grand Jury Committee, Small Water District MSR Review Committee, and the Executive Officer Recruitment Committee. I have been engaged and involved at the local level and have participated at the State level with CaLAFCO.

I bring my knowledge and experience of Special Districts and governance to LAFCO. I will continue to work with staff and electeds to ensure their agencies are accurately reflected in their municipal service reviews. I will strive to make sure as a Commissioner that LAFCO decisions allow for transparency, that LAFCO will share and communicate all information, and work with agencies, boards, and communities in the evaluation and promotion of the efficient provision of services within El Dorado County. If re-elected, I will continue to be a resource to our Special District members, agencies, the community, and the public. I humbly ask for your vote to continue to represent Special Districts on the El Dorado LAFCO Commission.

Thank you,

Michael Saunders,  
Board of Directors  
Georgetown Divide Public Utility District

Alternate Commissioner, Special District Member  
El Dorado LAFCO



**LOCAL AGENCY FORMATION COMMISSION**  
 550 Main Street, Suite E. Placerville, CA 95667  
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## **SPECIAL DISTRICT NOMINATION**

### *Special District Representative to LAFCO*

Position	Nominee's Name	Originating District
Commissioner	Timothy White	El Dorado Hills County Water District

**SIGNATURE OF PRESIDING OFFICER:** \_\_\_\_\_

*(Original Signature Required)*

*Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.*

**PRINTED NAME OF PRESIDING OFFICER:** John Biraudo  
*(Required)*

**NAME OF NOMINATING DISTRICT:** El Dorado Hills County Water District

**MINUTES ATTACHED (Optional):**      Yes       No

**Nominations must be received by LAFCO before**  
**5:00 p.m. on March 30, 2023**

**Return to:**

**El Dorado LAFCO**  
**550 Main Street, Suite E**  
**Placerville, CA 95667**

[lafco@edlafco.us](mailto:lafco@edlafco.us)

COMMISSIONERS

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED SIXTY FIRST MEETING OF THE BOARD OF DIRECTORS

---

**Thursday, February 16, 2023, 5:30 p.m.**

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

### **I. CALL TO ORDER**

President Girauo called the meeting to order at 5:30 p.m. Directors in attendance: Bennett, Durante, Girauo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

### **II. CLOSED SESSION**

- A. **Closed Session pursuant to Government Code Section 54956.8, Real Property Negotiations; upcoming expiration/potential extension/alternatives to current lease of Career Development Center; 4697 Golden Foothill Pkwy, El Dorado Hills, CA 95762 (APN: 117-100-009-000); District Negotiator: Bob Kuhl (KW Commercial) and Chief Johnson; Property owner's Representative: Cole Sweatt (Tri Commercial)**
- B. **Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Finance Committee, Directors Girauo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Discuss Local 3604's written request to meet and confer**
- C. **Closed Session pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**

The Board adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:11 p.m. No action was taken in Closed Session.

### **III. PLEDGE OF ALLEGIANCE**

### **IV. CONSENT CALENDAR**

- A. **Approve Minutes of the 859th Board meeting held January 19, 2023**
- B. **Approve Financial Statements and Check Register for January 2023**

*Director Durante made a motion to approve the Consent Calendar, seconded by Director White and unanimously carried.*

### **V. PRESENTATION**

- A. **Presentation by former volunteer Lieutenant, Bob Grant – Item taken after Item VI-B. Bob Grant, former Department volunteer, presented some information and a memory book about the Department's history.**

excellent additions to the Department. He also highlighted an incident where the crews provided superior customer service.

**XII. COMMUNITY RISK REDUCTION REPORT**

- A. CRRD Report** – Chief Fields reported the activity from the CRR Division for January.

**XIII. FISCAL ITEMS**

**XIV. NEW BUSINESS**

- A. Approve Board member registration and travel to 2023 training conferences** – Director of Finance Braddock presented a list of educational opportunities for the Board members and requested approval for the Board members to attend and be reimbursed for applicable travel expenses.

*Director Bennett made a motion to Board member registration and travel to 2023 training conferences, seconded by Director White and unanimously carried.*

- B. LAFCO Special District Nomination** – Director White requested the Board’s support and nomination for the LAFCO Special District seat.

*Director Durante made a motion to nominate Tim White to fill the LAFCO Special District representative seat, seconded by Director Bennett and unanimously carried.*

- C. Review and approve Resolution 2023-01 of appreciation for retired El Dorado County CAO Don Ashton** – Chief Johnson reported that El Dorado County CAO Don Ashton has retired and he is requesting approval of a resolution of appreciation to present to him.

*Director White made a motion to approve Resolution 2023-01 of appreciation for retired El Dorado County CAO Don Ashton, seconded by Director Durante and unanimously carried.*

**XV. OLD BUSINESS**

- A. Training Facility Update** – Chief Hall reported that the training facility project is on schedule, on budget and the progress is amazing to watch.
- B. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.
- C. Review and approve updated Master Services Agreement with PBK-WLC Architects** – Chief Johnson stated that WLC Architects merged with PBK Architects, and the original Master Services Agreement has expired. Staff is asking the Board to approve an updated Master Services Agreement.

*Director White made a motion to approve updated Master Services Agreement with PBK-WLC Architects, seconded by Director Durante and unanimously carried.*

## **Timothy J. White**

**Nominee, El Dorado County Special District Representative**

**El Dorado County LAFCO**

### **Statement of Qualifications**

I am currently one of the two Special District Commissioners on the El Dorado Local Agency Formation Commission (LAFCO) and have been nominated by my fellow directors at the El Dorado Hills Fire Department (EDHFD), as well as the Board of Directors of the El Dorado Hills Community Services District, to run for re-election for a full 4-year term as a Special District Commissioner.

My qualifications and background information are as follows:

- EDHFD Board of Directors- December 2018-present. Vice-president 2020, President 2021. Have served, or am serving on, the following Board Committees:
  - Finance
  - Strategic Planning
  - Joint Powers Authority
  - Ambulance Deployment
  - Community Risk Reduction Services
- El Dorado Hills Area Planning Advisory Committee (APAC) - voting member- 2015-present. Chair- 2016 and 2017. Vice Chair-2018-present. APAC is a volunteer group of residents that review proposed residential and commercial developments in the El Dorado Hills area and provide comments and written reports addressing resident concerns on those projects to the El Dorado County Planning Commission and the El Dorado County Board of Supervisors.
- Appointed as an alternate member by the El Dorado County Board of Supervisors to the 2022-2023 Charter Review Committee.
- UCCE Master Gardener of El Dorado County since 2016.
- I am a native Californian, a graduate of the University of San Francisco and of the University of Los Angeles School of Law. Practiced law for 30 years concentrating in business-financial law, with an emphasis in international transactions.

As a LAFCO Commissioner since January 2022, I have supported and encouraged efforts to make LAFCO more efficient and cost-effective, particularly with respect to oversight of Special Districts. I have the time, interest, and ability to serve as an effective LAFCO Commissioner. I listen to others, respect differing opinions, and will work collaboratively with everyone to ensure our common goal of El Dorado County being a desirable place to live.

I will continue to represent the Special Districts in El Dorado County by making sure that we have a voice in the LAFCO process- that our various unique and specific interests are heard.



Rescue Professional Firefighters Association

PO Box 196

Rescue, CA 95672

Rescue Fire Board

PO Box 201

Rescue, CA 95672

April 25, 2023

Dear Members of the Rescue Fire Board,

We are writing to you today as representatives of the Rescue Professional Firefighters Association to express our concerns regarding the recent decision by the Cameron Park CSD to brown out Station 88 on Alhambra Drive. As you are aware, the closure of Station 88 will have a significant impact on the surrounding agencies, and we believe it is important to address the potential consequences of this decision.

As you may recall, in 1997, the Rescue Fire Protection District signed the Western Slope Cooperative Fire Services Mutual Aid Agreement. This agreement was entered into by ten agencies that recognized the mutual benefits of using a closest resource dispatching model for fire, rescue, or medical calls. Since its inception, the Rescue Fire Department has been a “good neighbor” and has served other communities with no expectation of getting reimbursed for vehicle wear and tear or personnel costs.

Unfortunately, we have seen other agencies down-staffing stations or ignoring their Fire Districts generally, which has resulted in a lower level of service provided to their residents. Despite this, the Rescue Fire Department has continued to serve these communities without any expectation of reimbursement. However, with the closure of Station 88, the burden on Rescue Fire Department will be significant. In 2022, the Rescue Fire Department responded to 136 calls in the 88’s response area (North Cameron Park), while there were over 1500 calls in the 88 response area, most of which would be handled by Rescue with the closure of Station 88. Additionally, Rescue responded to 172 calls in 47, 48, and 27 response areas in which Diamond Springs or El Dorado County do not respond to, including code 2 (non-emergent calls). By closing Station 88 and making us take care of the emergencies their community pays for, we are probably looking at doubling our call volume.

We understand that citizens do not care what patch is on our shirt when there is a fire or medical emergency, and time is critical when it comes to saving lives. To simplify things as much as possible, when it comes to heart attacks, “time is muscle,” or “time is brains” when it comes to strokes. Fires grow exponentially with each second that passes. By impacting our responses, Cameron Park’s decision to

close Station 88 will affect the community of Rescue by potentially increasing response times in our District, increasing costs to our budget, and taking an unquantifiable toll on our mental health.

According to Article VII of the Western Slope Cooperative Fire Services Mutual Aid Agreement, it is stated that "This agreement shall not be interpreted to relieve either party from the necessity or obligation of furnishing adequate fire and rescue services within any part of its territorial or jurisdictional limits." Based on this provision, we are of the opinion that the failure to provide coverage for areas 47, 48, 27, 74, and 88, and requiring Rescue to handle emergencies for which their community pays, amounts to a violation of this article. As such, we respectfully request that the Board takes the necessary steps to safeguard our community. This may involve exploring options such as annexing these areas, implementing a paramedic assessment fee for medical calls we respond to, or terminating the Western Slope Cooperative Fire Services Mutual Aid Agreement altogether.

Mutual Aid is not a giveaway program. The first and foremost concern is the protection of the department's home community. If the community is vacated, the plan must provide for move-ups by that agency into unprotected areas. Mutual aid shouldn't be a crutch for departments with insufficient staff or inadequate equipment. Every department must strive to provide quality, first-level, day-to-day protection.

Attached is the resource response report for 2022. We appreciate your attention to this matter and look forward to working with you to find a solution that ensures the safety and well-being of all communities involved.

Rescue Professional Firefighter Association

Brett Jones, President



# Engine, Squad & Truck Activity by Station

1/1/2022 to 12/31/2022

4/28/2023

## El Dorado County Stations

	Structure Fire	Vegetation Fire	Vehicle Fire	Alarms/Misc Fire	Hazard	Rescue	Public Assist	Traffic Collisions	Medical	Other/Cover	Total
17	26	24	12	107	65	4	127	149	903	34	1,451
19	17	9	6	44	11	1	34	60	249	48	479
21	3	1	0	2	3	0	3	9	5	3	29
25	66	35	26	224	46	4	263	185	2,575	50	3,474
28	72	26	15	102	27	0	91	146	895	142	1,516
31	3	11	0	18	2	0	3	11	39	7	94
38	15	22	8	78	20	0	58	81	376	58	716
49	71	33	22	176	30	0	221	255	1,675	12	2,495
51	28	28	5	54	20	3	49	111	399	13	710
61	21	24	3	53	23	1	20	48	286	3	482
72	23	13	4	46	13	14	52	57	383	4	609
74	0	0	0	0	0	0	0	0	1	0	1
75	9	2	0	12	4	0	12	10	75	0	124
83	43	25	6	81	25	2	96	71	597	44	990
84	36	15	7	93	19	2	120	66	633	13	1,004
85	65	18	20	173	26	3	221	156	837	12	1,531
86	45	23	11	93	13	2	126	50	529	19	911
87	29	20	11	94	13	2	250	99	955	10	1,483
88	60	17	6	96	25	1	174	84	1,006	38	1,507
89	66	33	11	120	19	1	146	116	1,276	24	1,812
91	10	11	1	35	5	0	29	45	131	80	347