

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS AGENDA Regular Meeting September 14, 2022**

**6:00 P.M.**

**5221 Deer Valley Road, Rescue, CA 95672**

**(P.O. Box 201)**

**(530) 677-1868**

### **ATTENTION**

*Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.*

*Please submit your comments in writing to [admin@rescuefiredepartment.org](mailto:admin@rescuefiredepartment.org) and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you wear a mask and maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

*Thank you for your understanding during these challenging times.*

### **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 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.*

**1. CALL TO ORDER 1802**

**2. ROLL CALL/ESTABLISH QUORUM**

Directors in attendance: Araujo, Humphreys, Koht, Smith, and Thorne

**3. FLAG SALUTE**

**4. APPROVAL OF AGENDA**

The Board agreed to take item 13-B after item 5.

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

**5. PUBLIC COMMENTS and PUBLIC FORUM**

Public members Josh Pino and Patrick Tackett expressed comments and concerns about the fire code and plan review process.

**6. CHIEF'S REPORT**

Chief Ransdell reported the following to the Board:

- Engineer/Paramedic Scott Ramsey will be starting October 3<sup>rd</sup>.
- Welcomed Aja Mercado, Administrative Assistant, to the team.
- Apparatus inventory was completed for future audits and record keeping
- Firefighter Woo is assisting with administrative work on light duty.
- Captain Jones has adopted a new time clock program "Aldadtec" shifting away from Telestaff.
- Staff is finalizing Engine lease paperwork pending Board signatures.
- Staff signed a contract for plan review services.
- Staff is trying to get the CFD, First Responder, and Nexis studies done at the same time.

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**Introduction and first reading of Ordinance; Set public hearing for October 12, 2022**  
Fire Marshal Fields presented the proposed changes in the fire code to be adopted at the second reading held at the October 12<sup>th</sup> board meeting. The Board directed Staff to set the public hearing for October 12<sup>th</sup>, 2022.

Public comment was made by Josh Pino.

**14. GOOD TO THE ORDER**

Warman re stated the pumpkins picking will be on September 30<sup>th</sup> in Sloughouse. Chief Ransdell gave gratitude to Director Humphreyes, Director Koht, Captain Warman, and Isaac English for their participation in the Transient Occupancy Tax funding process.

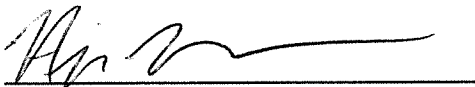
**15. NEXT SCHEDULED MEETING/AGENDA ITEMS**

October 12, 2022

**16. ADJOURNMENT**

The meeting was adjourned at 1913

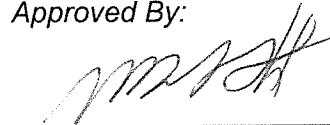
*Prepared By:*



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Aja Mercado, Board Clerk  
Rescue Fire Protection District

*Approved By:*



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Matt Koht, Board President  
Rescue Fire Protection District