

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting Minutes

October 9, 2024, 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

conducted

4. APPROVAL OF AGENDA

Director penny... made a motion to approve the agenda, seconded by Director thorne..., and motion unanimously carried.

5. PUBLIC COMMENTS and PUBLIC FORUM

Joel introduced tom mcgrady, Donovan, tom balak

6. CHIEF'S REPORT

Chief Ransdell Reported:

- *90 calls to service up tic from previous month*
 - o *Sleepy hollow*
- *Mitigation fee report to the county*
- *Iso survey*
- *Kim at elections*
 - o *Going to board of sups*
- *Crew came back*
 - o *15 days*
 - *Nevada*

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- *So Cal*
- *383 broken break pod*
- *Worked on MOU with Capt Jones*
- *Chief introduced Laura*
 - *Through the EDRFA*
 - *Laura spoke about her self*
- *End of report*

7. CORRESPONDENCE and COMMUNICATIONS

8. CONSENT CALENDAR

- 8.1. Approve Minutes from the September 11, 2024, Board Meeting
 - 8.2. Approve Warrant for September 2024
 - 8.3. Approve Budget Reports for September 2024
- Director ...penny made a motion to approve the consent calendar, seconded by Director thorne..., and motion unanimously carried.*

9. BOARD COMMITTEES

- 9.1. Personal Committee: Report
 - *MOU in discussions with Capt Jones*
- 9.2. Budget Committee: Report
 - *Budget adjustment for prevention truck*
- 9.3. Building and Grounds: Report
 - Director Thorne reported;*
 - *Figuring out financing*
 - *Spoke to mike Whipple about bonding for large projects*
 - *Uses skip bond*
 - *Would like mike Whipple put on the agenda to speak to the Board*
 - After public comment per Mat***
 - *George talked to the county about fees and permitting*
 - *Permitting can't be waived*
 - *Captain Warman talked about the USDA Loan*
- 9.4. JPA Committee: Report
 - Chief Ransdell reported:*
 - *Delayed Joel's award because Bill (JPA) resigned*
 - *Christy is back there temporarily*
 - *JPA is figuring out who to put in the seat*
 - *Negotiation still happening for the next contract*
 - *IV bag are in a shortage*
 - *End of Report*
 - *Looked into dispatch fees and asked why we are getting charge for other agencies*
- 9.5. LAFCO: Report
 - *No Report*
 - *Capt Warman asking about sphere of influence annexation*
- 9.6. El Dorado Regional Fire Authority Committee: Report
 - Chief Ransdell reported:*

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- *Listen to recording*
- *Captain Warman did a presentation about PERS*
- *Director Yee*
 - o *Building and Grounds*
 - o *EDRFA*

10. RVFA REPORT

Director Thorne reported:

- *5 trucks and 5 trailers 20k lbs*
- *Appr dinner*
- *Pancake oct 12*
 - o *06:30 set up*
 - o *08:30 start*
- *Christmas trees*
 - o *Nov 22nd*
- *Fire Safe Counsel / Fire Wise meeting was brought up*
 - o *Duty Engine to show up to meeting*
- *Issues with 501 C3 and C4*

11. OLD BUSINESS

- 11.1. *CFD Development, DTA*
- 11.2. *Cameron Park Fire update*
 - *11.1 Chief reported still working on DTA*
 - *Cameron Park wants EDH Fire*

12. FISCAL ITEMS

- *No Report*

13. NEW BUSINES

- 13.1. *ISO Upcoming Survey*
 - *ISO contacted RFPD for survey*

14. GOOD TO THE ORDER

- 14.1. *Pancake Breakfast Oct 12, 8:30 to 10 am*
 - *Penny reported community center having 2nd first Friday due to heat cancelations*

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

November 13, 2024 @ 1800

16. ADJOURNMENT

Director ...penny. made a motion to adjourn the meeting at 18:45horne...., seconded by Director thorne...., and motion unanimously carried.

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Prepared By:

Approved By:

Austin Woo, Board Clerk
Rescue Fire Protection District

Matt Koht, Board President
Rescue Fire Protection District