

Rescue Fire Protection District

BOARD OF DIRECTORS AGENDA

Regular Meeting October 12, 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 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 1803

2. ROLL CALL/ESTABLISH QUORUM

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

3. FLAG SALUTE

APPROVAL OF AGENDA

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

4. Swearing in Firefighter Engineer/Paramedic Scott Ramsey

Chief Ransdell swore in Engineer/Paramedic Scott Ramsey.

5. PUBLIC COMMENTS and PUBLIC FORUM

None

6. CHIEF'S REPORT

- Received the Grant Funding Agreement for the Transient Occupancy Tax Fund and was awarded 288,000.00.
- A thanks to Captain Warman, Engineer English, Director Humphreys, and Director Koht for their hard work in getting this grant. We will see the funding when we purchase the new engine.
- The Medic Proposal will be presented next month to the Board.

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- Captain Warman has been working on the job description, pay scales, and the budget for the Medic Proposal.
- Bringing the Medic Proposal to the JPA would be the next step after presenting to the Board of Directors.
- Outfitting Station 81 with personal: Interns and Volunteers. Captain Balak is reviewing seven candidates.
- Last step from transitioning from El Dorado Hills Fire Department is Prevention.
- Cal fire is providing Battalion Chief Coverage running Duty Officer for us at no cost.
- Providing Prevention Education to the kids in the community 3rd grade and 5th grade.
- New phone systems from VoIP
- Researching for IT Companies and receiving bids.
- Diligently looking for a District Attorney they will be interviewed by the Board of Directors prior to hire.

7. CORRESPONDENCE and COMMUNICATIONS NONE.

8. CONSENT CALENDAR

- A. **Approve Minutes from the October 12, 2022 Board Meeting**
- B. **Approve Financial Statements and Warrants Report for September 2022**

Director Koht made a motion to approve the consent calendar, seconded by Director Smith, and motion unanimously carried.

9. BOARD COMMITTEES

- A. **Personnel Committee:** No Report.
- B. **Budget Committee:** No Report.
- C. **Buildings and Grounds:** Confirmed that Station 81 is ready for the insulation to be installed.
- D. **JPA Committee:** Strategic Planning meeting October 26th.
- E. **LAFCO:** No Report.
- F. **Transition Committee:** No report.

10. RVFA REPORT

Pancake Breakfast will be on October 15th.

11. OLD BUSINESS

A. PUBLIC HEARING: ORDINANCE 2022-001 ADOPTING THE 2022 FIRE CODE, AS AMMENDED; INTRODUCTION AND FIRST READING OF ORDINANCE; SET PUBLIC HEARING FOR October 12, 2022.

Marshal Cox with the El Dorado Hills Fire Department is representing Rescue Fire Department on behalf of Chief Johnson and Fire Marshal Fields.

The reading was deferred by Chief Ransdell.

A Special Meeting was scheduled for October 27th, 2022.

B. Review and approve proposal to acquire a medic unit from the El Dorado County Emergency Services Authority JPA

No Report.

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12. **FISCAL ITEMS**
NONE

13. **NEW BUSINESS**
NONE

14. **GOOD TO THE ORDER**
Recue Old Time BBQ October 29th from 4:00pm-8:00pm held at Rescue Community Center.

15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**
November 9, 2022 October

16. **ADJOURNMENT**
The meeting was adjourned at 1845.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District