

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Minutes

September 10, 2025, 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 checked="" 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, seconded by Director Thorne and the motion carried unanimously.

5. PUBLIC COMMENTS and PUBLIC FORUM

None

6. CHIEF'S REPORT

- 6.1. Call Stats – 97 Calls.
- 6.2. Sweet Valley Fire - Air Support helped out a lot. Final Acreage report is not in yet. We had some damage on Water Tender 83. It is in the shop and should be ready by this Frida the 12th
- 6.3. 12 New Interns in process starting in January
- 6.4. Discussion on the Water Tender 81. It has multiple issues not work fixing. The decision was made previously to put it in Surplus. Plan to proceed with Surplus.
- 6.5. The new engine should be here by the end of the year. Equipment has been ordered and should all be here by the time the engine arrives.

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7. CORRESPONDENCE AND COMMUNICATIONS

- 7.1. None

8. CONSENT CALENDAR

- 8.1. Approve Minutes from Aug 13th, 2025, Regular Board Meeting
 - 8.2. Approve Warrant for August 2025
 - 8.3. Approve Budget Reports for August 2025
9. *Director Humphreys made a motion to approve the consent calendar, seconded by Director Yee and the motion carried unanimously.*

10. BOARD COMMITTEES

- 10.1. Personnel Committee:
No Report
- 10.2. Budget Committee
No Report
- 10.3. Building *and Grounds* –
Waiting for the Architect to come back with drawings
- 10.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
Special Meeting on Sept 16th to discuss the Panel review for the decision on the assignment of the ambulance. Board Member will also attend this meeting.
Switching to Tablet Command is in the works.
- 10.5. El Dorado Local Agency Formation Commission (LAFCO):
No Report
- 10.6. Rescue Fire Safe Council:
Austin Woo is working on plans to meet with Home Association, Road Association and Zone of Benefits to get some Fire Safe areas developed.

11. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 11.1. Appreciation dinner in January
- 11.2. Pumpkin Patch – picking up pumpkins on the 29th
- 11.3. Researching putting the museum upstairs
- 11.4. Application for the 501c3 has been submitted

12. OLD BUSINESS

- 12.1. Station remodel/replacement update
- 12.2. District audit/GASB 68 and GASB 75 update – finalized will have for the next Board Meeting
- 12.3. MSR update – will be addressed at the LAFCO meeting on Sept 25th
- 12.4. Fire Code Adoption – Another revision is in the works and should be ready to submit for review at the next board meeting

13. FISCAL ITEMS –

14. NEW BUSINESS

- 14.1. Fire assessment measure proposal Bid from SCI of \$70,000, Need to look at alternative options and a Citizens committee instead of hiring an outside agency

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- 14.2. Rescue final budget review – \$2,664,069
Vote taken to approve the budget as presented – Passed Unanimously
- 14.3. JPA external stakeholder survey – for Board Member and Staff

15. GOOD TO THE ORDER

- 15.1. Welcome back to Austin Woo
- 15.2. Mark Winkelblack has a person interested in purchasing the old water tender, will connect him with Chief Ransdell

16. NEXT SCHEDULED MEETING / AGENDA ITEMS

October 8, 2025

17. ADJOURNMENT – 19:54

Director Humphreys made a motion to adjourn the meeting at 19:54 seconded by Director Thorne and the motion carried unanimously.

Prepared By:



Debi Anderson, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District