

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Minutes

June 11, 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

Conducted

4. APPROVAL OF AGENDA

Item 13.1 moved to follow Public Comments

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

5. PUBLIC COMMENTS and PUBLIC FORUM

- 5.1. Introduction of Janet Berberi & Mike Arrow. They are helping us with the proposed Tax Measure

6. CHIEF'S REPORT

- 6.1. Working on the proposed Tax Measure with Janet and her team
- 6.2. Septic System upgrade and the Air Supply room is complete
- 6.3. Remodel – Isaac met with the architect last Friday and we hope to have a report back in the next few weeks

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7. CORRESPONDENCE AND COMMUNICATIONS

8. CONSENT CALENDAR

- 8.1. Approve Minutes from May 14th, 2025, Regular Board Meeting
- 8.2. Approve Warrant for May 2025
- 8.3. Approve Budget Reports for May 2025

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

9. BOARD COMMITTEES

- 9.1. Personnel Committee:
No Report
- 9.2. Budget Committee
 - 9.2.1 Preliminary budget completed (see Fiscal Items)
- 9.3. Building *and Grounds*
 - 9.3.1 *Report next month from Isaac English*
- 9.4. El Dorado County Emergency Services Authority (referred to as "JPA") Committee:
 - 9.4.1 They approved a 5-year Renewal of the 20-year Contract
 - 9.4.2 January 1st is the preliminary Target date for the 9th ambulance
- 9.5. El Dorado Local Agency Formation Commission (LAFCO):
No Report
- 9.6. Rescue Fire Safe Council:
No Report

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. RVFA will be assisting the family with the memorial service for Fran Carpenter here at the Fire Station on June 21st. They will be setting up and serving.
- 10.2. Possible Elevator connection with Bill Carpenter for possible museum upstairs

11. OLD BUSINESS

- 11.1. Rescue Fire Ballot Measure to Open Station 81 full-time, looking at a public affairs firm to assist with the marketing. Targeted for this year's ballot. The deadline to file is July
- 11.2. LAFCO/MSR Update - Next month we will have the final draft
- 11.3. Carpenter Memorial service – June 21st 11am

12. FISCAL ITEMS

- 12.1. Preliminary budget –
 - Added a 4% escalator
 - 2.598 millionRevenue:
 - \$1,450,748 Property Taxes
 - \$ 83,000 in development fees
 - \$1,065,100 -Other Revenue

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Salary and benefits:

- Medical up 7.9%
- \$1,566,787

Service & Supplies:

- Total for Class 40 is 406,061

Fixed assets:

- New Engine
- Other Equipment 30,000

Structures and improvements:

- \$496,000

Approval of the Preliminary Budget -Director Thorne made a motion to approve the preliminary budget and it was seconded by Director Humphreys. Motion carried unanimously

1. NEW BUSINESS

- 1.1. Intern Firefighter Presentation by Capt. Warmen with a video produced by Engineer McGrady
- 1.2. Station Remodel Update – Postponed pending Architect’s report
- 1.3. Update on Defensible Space Ordinance
- 1.4. Capt. Jones Cert of Recognition

2. GOOD TO THE ORDER

- 2.1. August 5th is National Nite out

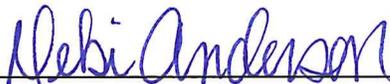
3. NEXT SCHEDULED MEETING / AGENDA ITEMS

July 9th, 2025

4. ADJOURNMENT

Director Yee made a motion to adjourn the meeting at 19:29 seconded by Director Humphreys and the motion unanimously carried.

Prepared By:



Debi Anderson, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District