

# *Rescue Fire Protection District*

## **BOARD OF DIRECTORS MINUTES**

**Regular Meeting July 20, 2022**

**6:00 P.M.**

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

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

**(530) 677-1868**

**1. CALL TO ORDER 1800**

**2. ROLL CALL/ESTABLISH QUORUM**

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

**3. FLAG SALUTE**

**4. APPROVAL OF AGENDA**

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

**5. PUBLIC COMMENTS and PUBLIC FORUM**

None

**6. CHIEF'S REPORT**

Chief Ransdell reported the following to the Board:

- Staff is working with Chief Johnson on a transition plan.
- An offer has been made to a new Administrative Assistant.
- Staff is looking at job duties and the apparatus replacement schedule.
- The crews responded to 83 calls in June, including one fire.

**7. CORRESPONDENCE and COMMUNICATIONS**

**8. CONSENT CALENDAR**

- A. Approve Minutes from the June 22, 2022 Board Meeting**
- B. Approve Financial Statements and Warrants Report for June 2022**
- C. Approve Intern Hours Report for June 2022**

Director Humphreys requested the following edits to the June 22, 2022 Board Meeting minutes: 1) National Night out will be 8/2/22, 2) Spelling of the name "Darnell" needs to be corrected, and 3) there was no report out on the second closed session.

*Director Humphreys made a motion to approve the consent calendar with the noted edits, seconded by Director Araujo, and motion unanimously carried.*

**10. BOARD COMMITTEES**

- A. Personnel Committee:** No report.
- B. Budget Committee:** Director of Finance Braddock stated that the District assessed value increased by about 8.5% from prior year and the budgeted property tax revenue for 2022/23 will be updated accordingly.
- C. Buildings and Grounds:** No report.

# Rescue Fire Protection District

- D. **JPA Committee:** Chief Ransdell reported that the JPA is going to try a pilot program to alleviate the impact created by Medic 49 being out of service.
- E. **LAFCO:** No report.
- F. **Annexation Committee:** Director Koht requested that we update the name of this committee to "Transition Committee." He reported that the committee met to discuss the transition plan.

## 11. RVFA REPORT

Curtis Darnell, RVFA representative, reported that the National Night Out will be on August 2.

## 12. OLD BUSINESS

## 13. FISCAL ITEMS

### A. Audit Engagement Letter for the 2021-22 Fiscal Year Audit (Receive and File)

Director of Finance Braddock presented the Richardson and Company engagement letter for the 2021/22 audit.

## 14. NEW BUSINESS

### A. Review and Approve the Updated Public Salary Schedule Effective 7/2/22

Director of Finance Braddock presented the updated Public Salary Schedule effective 7/2/22, which reflects the latest MOU COLA.

*Director Araujo made a motion to approve updated salary schedule effective 7/2/22, seconded by Director Thorne, and motion unanimously carried.*

### B. Review and approve the proposed declaration on Kanaka Valley Road

Terry Stephens, citizen, requested a declaration from the fire department opposing the installation of gates that restrict emergency access to the American river via the Kanaka Valley Road easement.

*Director Koht made a motion to give direction to Chief Ransdell to write a letter referencing the District Ordinance that would restrict the addition of gates on Kanaka Valley Road, seconded by Director Araujo, and motion unanimously carried.*

## 15. GOOD TO THE ORDER

Jodi Martin, resident, announced that she is moving to Texas and this will be the last Board meeting she will attend. The Board thanked her for her dedication and contributions to the Rescue Fire Department.

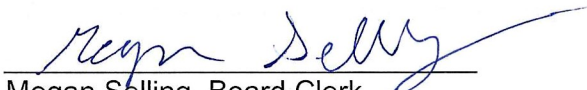
## 17. NEXT SCHEDULED MEETING/AGENDA ITEMS

August 10, 2022

## 18. ADJOURNMENT

The meeting was adjourned at 1852.

Prepared By:



Megan Selling, Board Clerk  
Rescue Fire Protection District

Approved By:



Matt Koht, Board President  
Rescue Fire Protection District