

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Minutes

July 8, 2026, 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:

☒	Matt Koht
☒	Penny Humphreys
☒	Scott Thorne
☒	George Madaryan
☒	Timothy Yee

3. FLAG SALUTE

4. APPROVAL OF AGENDA -

Director Humphreys made a motion to approve the agenda as amended, seconded by Director Yee the motion carried unanimously.

5. PUBLIC COMMENTS and PUBLIC FORUM

2 Guests were introduced – Doug Lashmett and Ken Eldridge

Doug is resurrecting the Rescue Historical Society and has some connections for an elevator for the RSLs building and some Wildfire Abatement program set up

Ken is a neighbor and is attending his first board meeting

6. CHIEF'S REPORT

6.1. Call Stats – 114, 49% are in our area 26% increase from last month

6.2. Training – Wildland in process

6.3. We are looking at adding 2 trainees//interns to the rotation and will possible have the sleep up at Station 81.

6.4. Captain Jones is still updating the policy manual.

7. CORRESPONDENCE AND COMMUNICATIONS

None

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8. CONSENT CALENDAR

- 8.1. Approve Minutes from June 10, 2026, Regular Board Meeting
- 8.2. Approve Warrants for June 2026
- 8.3. Approve Budget Reports for June 2026

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

9. BOARD COMMITTEES

- 9.1. Personnel Committee:
No report
- 9.2. Budget Committee
No Report
- 9.3. Building and Grounds –
Scout Project – supplies have been delivered and should be starting soon
- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
Hiring a CGI person
- 9.5. LAFCO –
No Report
- 9.6. Rescue Fire Safe Council:
Mo Johnson had a BBQ for his neighborhood and several of our staff attended

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. National Nite Out is August 4th

11. OLD BUSINESS

- 11.1. Loan update for Station 83 - TI or a new build – Debi did an amortization schedule and the cost for a 30 year loan at 2.75% is approximately \$65,000 a year for the 1.5 Million dollar loan or \$85,000 year for the 2 million dollar loan-
- 11.2. Policy review/discussion for Board Members- Board members will have their reviews completed by the August meeting and will vote on approving the changes.
- 11.3. Director Election forms deadline August 10 – Filing begins on July 13th

12. FISCAL ITEMS

- 12.1. See item 13.3

13. NEW BUSINESS

- 13.1. GASB 68 DRAFT for FY 23-24 and FY 24-25– Information presented for review
Our UAL will reach the peak for payments in two years and it will be fully funded by 2036
- 13.2. GASB 74/75 DRAFT for FY 23-24 – Information presented for review

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- 13.3. 2nd Budget Amendment 2025-2026 was presented by Chief Ransdell. We need to transfer an additional \$100,000 into the actual budget. After our transfer last month we thought the deposits to revenue from the Fema Grant would cover the remaining expenditures. However, those are not automatically transferred. We need an estimated \$32,000 transferred from Revenue accounts. We are asking to transfer \$100,000 so we don't have to do this again. We also have approximately \$750,000 in Development fees that will cover the expenditure of \$600,000 for the new engine that was paid out of our current budget in the fourth quarter, not leaving us enough time to transfer from the development fees.

A motion was made by Director Humphreys to approve the Amendment to the 2025-2026 Budget. It was seconded by Director Madaryan.

13.3.1.1. Action Item" Ayes 5 Noes 0 Absent 0

14. GOOD TO THE ORDER

14.1. Friday Night dinner at the Community center features Tri-tip, Live music, Margueritas and sodas. Cost is \$20

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting August 12, 2026, 1800 hours

16. ADJOURNMENT – 18:49

Director Humphreys made a motion to adjourn the meeting at 18:49 seconded by Director Yee 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