

Rescue Fire Protection District

**BOARD OF DIRECTORS MINUTES
Regular Meeting Agenda May 10, 2023
6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868**

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 530.677.1868, at least two (2) days prior to the meeting.

1. **CALL TO ORDER** 1800
2. **ROLL CALL/ESTABLISH QUORUM**
Directors in attendance: Araujo, Humphreys, Koht, Pino, and Thorne.
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
Director Humphreys made a motion to approve the agenda, seconded by Director Pino, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
Captain Balak introduced the new Reserve Firefighters; Redmon, Lemus, and Rice.
6. **CHIEF'S REPORT**
 - Chief Ransdell reported the Following:
 - Attending the Cooperatives Meeting with CalFire and all agencies in the County attend going over what the projected fire season will look like and how each agency expects to help one another. Projected that the fire season will start later than normal.
 - Working on the new contracts for two admin employees.
 - JPA- Medic 28 will be single-roll.
 - The Salary Survey for the State needs to be completed.
 - Call volume for the month of April was a total of seventy-six calls.
 - Preparing the Fiscal Year 23-24 Budget.
7. **CORRESPONDENCE and COMMUNICATIONS**
None.
8. **CONSENT CALENDAR**
 - A. **Approve Minutes from the April 12, 2023, Board Meeting.**
 - B. **Approve Financial Statements and Warrants Report for April 2023.**

Director Humphreys made a motion to approve the consent calendar, seconded by Director Thorne, and motion unanimously carried.
9. **BOARD COMMITTEES**
 - A. **Personal Committee:** No Report

Rescue Fire Protection District

- B. Budget Committee:** No Report
- C. Buildings and Grounds:** A Special Meeting has been scheduled for May 31, 2023 at 6:00pm.
- D. JPA Committee:** Currently trying to make a strategic plan and hiring a company to help with making a better plan. Decided that Medic 28 will be a single-roll operation.
- E. LAFCO:** No Report

10. **RVFA REPORT**

Vice President Patrick McCuiston of the RVFA reported the following:

- Three Scholarships were awarded to students at Ponderosa High School.
- Firefighter Appreciation Dinner will be on June 17, 2023, hosted at the Rescue Fire Department. The dinner will start at 5:00pm.
- The National Night out will be on August 1, 2023, the time is still to be determined.
- The Christmas tree order has been placed for 2023.
- RVFA passed a motion to pay for the Graphics for the new 3,000-gallon Water Tender.
- Transportation to the Van Pelt 100 Year Anniversary in Oakdale on June 24, 2023, for E8372 will be provided by Veerkamp Construction.

11. **OLD BUSINESS**

A. Development Impact Fee Study

Regarding A, B, and C, there is no current update at this time.

B. First Responder User Fee Study

C. Community Facilities District Formation

D. Joint Operations Agreement

A meeting was scheduled on May 26th, 2023 at Station 75.

E. New Engine Update

The Engine is still at Golden State waiting for the new seats to be installed.

F. Annual Audit

Regarding F and G, there is no new update at this time.

G. GASB75 OPEB Roll-Forward Valuation

H. New Water Tender Update

The radios are on back order currently. Gilly's Super Signs came out to measure for the decals.

12. **FISCAL ITEMS**

None.

13. **NEW BUSINESS**

A. Cameron Park/Cal Fire- Station 88 possible closure and impact.

Captain Jones spoke about the negative effects that the Browning of Station 88 would have on Rescue Fire Department.

The Board spoke about attending the Board of Directors Meeting for Station 88 on May 17, 2023, to express their concerns about the Browning of Station 88.

B. Retired Chief medical reimbursement.

The Board decided to schedule this item as a closed session in a future meeting.

LAFCO Election Ballot 2023.

The vote was approved.

14. **GOOD TO THE ORDER**

Phil Wilson's celebration of life is May 28th at the Community Center.

15. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

May 31, 2023

16. **ADJOURNMENT**

The meeting was adjourned at 1942.

Rescue Fire Protection District

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District