

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING



Regular Meeting

Minutes

August 12, 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 Thorne made a motion to approve the agenda as amended, seconded by Director Yee the motion carried unanimously.

5. PUBLIC COMMENTS and PUBLIC FORUM -

Guests present – Gina Posey, Ken Eldridge & John George

Ken Eldridge made a request to adjust the minutes for the July 8th, 2026 meeting to further explain the requested Budget Adjustment. He also expressed concern regarding the CalPERS funding affected by AB1383. Board President Mat Koht instructed the board secretary to amend the minutes and resubmit them at the next meeting.

6. CHIEF'S REPORT

- 6.1. Call Stats – 105, 37% are in our area
- 6.2. EDH is doing Duty Officer coverage to provide continuity
- 6.3. We have opted out of the Water Tender Matrix on the County plan due to lack of backup coverage. We will still assist on calls if necessary
- 6.4. Chiefs meeting – there was an overwhelming support of the Marshall Hospital Initiative
- 6.5. Dispatch is working on tiering calls

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- 6.6. We are working on the next Nexus Study with SCI, Blair Associates
- 6.7. We had several significant fires, one on Deer Valley and one in Pilot Hill. It is very beneficial for us to be able to jump on those with our 4 man crews running the engine and the water tender. Cal Fire highlighted us and thanked us for always being efficient.
- 6.8. Thank you to McGrady for the social media and press corps work. It looks good

7. CORRESPONDENCE AND COMMUNICATIONS

None

8. CONSENT CALENDAR

- 8.1. Approve Minutes from July 8, 2026, Regular Board Meeting – postponed to next month following revisions
- 8.2. Approve Warrants for July 2026
- 8.3. Approve Budget Reports for July 2026

Director Thorne made a motion to hold off on approval of the consent calendar until after the appropriate changes are made to the minutes, seconded by Director Yee and the motion carried unanimously.

9. BOARD COMMITTEES

- 9.1. Personnel Committee:
No report
- 9.2. Budget Committee
Capt Warman was asked to reengage regarding the remodel. We are looking at 2.7 for a new station and 1.2 for the remodel. Working on options. Relocate vs staying here. We need a workshop to look at all the options
- 9.3. Building and Grounds –
Boy Scouts finished the enclosure fence
- 9.4. El Dorado County Emergency Services Authority (referred to as “JPA”) Committee:
Some of the stats haven’t changed much so they are looking at possible changes. County Fire has an agreement with Reach to put a helicopter at the airport.
- 9.5. LAFCO –
No Report
- 9.6. Rescue Fire Safe Council:
Discussion regarding defensible space inspections. Most of our district is in the SRA and CalFire is responsible for doing those.

10. RESCUE VOLUNTEER FIRE ASSOCIATION REPORT

- 10.1. Getting a quote on the elevator, need additional information
- 10.2. Boy Scouts went on a Campout and all 8 that went got merit badges
- 10.3. Pancake Breakfast is October 10th
- 10.4. Christmas Party on December 19th
- 10.5. Possibly putting the Parade Truck in the Placerville Christmas Parade
- 10.6. The crews will go get the pumpkins the first week of October

11. OLD BUSINESS

- 11.1. Station 83 - TI or a new build – Covered above in section 9.2

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- 11.2. Policy review/discussion for Board Members- Tabled until next meeting
- 11.3. Director Election forms deadline was August 10 – No Additional filers

12. FISCAL ITEMS

No Report

13. NEW BUSINESS

- 13.1. Fee Schedule Update – Information – Everything in Red is something New that is added to the fee schedule
- 13.2. CalPERS Preliminary 2027 Renewal Rates – Information
Also it is time to start looking into negotiations with the Union for the next MOU
- 13.3. Board Policy Changes - Discussion/Action Item - Tabled until next Meeting
A motion was made by Director Yee to table this until the next meeting, seconded by Director Thorne.
- 13.4. 2023/2024 GASB 74/75 & GASB 68 - Action Item -Table until next meeting
A motion was made by Director Yee to Table the 2023-2024GASB 74/74 & GASB 68. It was seconded by Director Thorne.
- 13.5. 2024/2025 GASB 74/75 & GASB 68 - Action Item
A motion was made by Director Yee to approve the 2023-2024GASB 74/74 & GASB 68. It was seconded by Director Thorne
- 13.6. Easement Request - Green Valley Rd. & Old Green Valley Rd. - Discussion/Action Item
A motion was made by Director Yee to Table the Easement Request pending further research
It was seconded by Director Thorne

14. GOOD TO THE ORDER

- 14.1. We were gifted a beautiful sign made by Tracy & Janice Lewis. They own Classic Graphics Body Shop in the bay area but are one of our residents. It will be hung up in the Administrative Office.

15. NEXT SCHEDULED MEETING / AGENDA ITEMS

Regular Board Meeting September 9, 2026, 1800 hours

16. ADJOURNMENT – 1923

Director Yee made a motion to adjourn the meeting at 1923 seconded by Director Madaryan 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