

Rescue Fire Protection District

BOARD OF DIRECTORS MEETING
Regular Meeting Agenda August 9, 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 Thorne, and motion unanimously carried.
5. **PUBLIC COMMENTS and PUBLIC FORUM**
None.
6. **LAFCO DISCUSSION**
Executive Officer of LAFCO, Shiva Frentzen and Chair Special District Member of LAFCO, Brian Veerkamp gave a presentation regarding how LAFCO operates.
7. **CHIEF'S REPORT**
Chief Ransdell reported the following:
 - There has been a spike in structure fires for the month July.
 - National Night Out was an amazing turn out.
 - December 6, 2023, OSHA is scheduled to do an inspection of Station 83 and 81 per our request.
 - Audit is going through its second review.
8. **CORRESPONDENCE and COMMUNICATIONS**
None.
9. **CONSENT CALENDAR**
 - A. Approve minutes from the July 12, 2023, Board Meeting.
 - B. Approve warrants report for July 2023.

Director Humphreys made a motion to approve the consent calendar seconded by Director Pino, and motion unanimously carried.
10. **BOARD COMMITTEES**
 - A. Personal committee: No Report
 - B. Budget committee: No Report

Rescue Fire Protection District

- C. **Buildings and grounds:** No Report
- D. **JPA committee:** Cameron Park is in the process of getting rid of their ambulance. Other entities are trying to take over said ambulance.
- E. **LAFCO:** No Report

11. **RVFA REPORT**

12. **OLD BUSINESS**

- A. **Development impact fee study**
- B. **First responder user fee study**
- C. **Community facilities district formation**
- D. **New apparatus update**
WT83 is being dispatched frequently. No new updates on E283.
- E. **Annual audit/ GASB75 OPEB roll-forward valuation**
Audit is going through its second review.
- F. **El Dorado Regional Fire Authority**
There will be another meeting soon to possibly sign the JOA Agreement. This meeting is still to be determined.
- G. **Cameron Park Fire Services Update**
Cameron Park is currently trying to pace their ambulance with another entity. Rescue Fire Protection District, County Fire, and El Dorado Hills Fire, are all interested in Annexing Cameron Park Fire Station 88 and 89.

13. **FISCAL ITEMS**

None.

14. **NEW BUSINESS**

None.

15. **GOOD TO THE ORDER**

None.

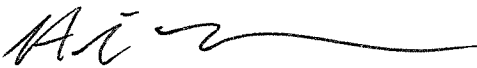
16. **NEXT SCHEDULED MEETING/AGENDA ITEMS**

September 13, 2023

17. **ADJOURNMENT**

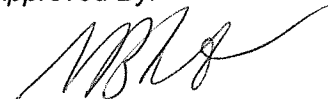
The meeting adjourned at 2006.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District