

Rescue Fire Protection District

**BOARD OF DIRECTORS MINUTES
Regular Meeting February 22, 2023
6:00 P.M.
5221 Deer Valley Road, Rescue, CA 95672
(P.O. Box 201)
(530) 677-1868**

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to admin@rescuefiredepartment.org and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you wear a mask and maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

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 916-933-6623; ext. 1038, 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**
None
6. **CHIEF'S REPORT**
 - Battle of The Badges Chili Cook off was a huge success with Rescue Fire winning the Peoples Choice Award for "Ash's Firehouse Gluten-Free Chili".
 - Station 81's window on the roll-up garage door was fixed on February 10th.
 - Captain Balak has recruited four interns and they are awaiting background checks and were scheduled for pre-employment physicals pending results.
 - A Full-Time Firefighter Flyer is in the works and should be posted soon.
 - Captain Warman put in a request for a Safer Grant which is a Federal Grant that increases staffing for Fire Departments and is a three year no match program that would add a third person to each shift and fully funded through FEMA.
 - Budget is reported to be -\$53,000 Year-To-Date which is expected with the purchase of the new engine and overtime. When we receive the TOT Funding for the new engine it will help bring that -\$53,000 up.
 - Call Stats reported out for the month of January were as follows: Structure Fires 8, Other Fires 4, Vehicle Accidents 14, Medical Calls 42, Hazmat / FMS 7, Public Assists 16, Others 3, for a total of 94 calls.

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7. CORRESPONDENCE and COMMUNICATIONS

None.

8. CONSENT CALENDAR

- A. Approve Minutes from the January 11, 2023 Board Meeting
- B. Approve Financial Statements and Warrant Report for September 2022
- C. Approve Financial Statements and Warrant Report for October 2022
- D. Approve Financial Statements and Warrant Report for November 2022
- E. Approve Financial Statements and Warrant Report for December 2022
- F. Approve Warrant Report for January 2023

Director Humphreys made a motion to approve the Consent Calendar, seconded by Director Pino, and motion unanimously carried.

9. BOARD COMMITTEES

A. Personal Committee

No Report

B. Budget Committee

No Report

C. Buildings and Grounds

Director Thorne and Director Pino met with an Architect for the further updates to Station 83. A Special meeting was scheduled for March 15th at 6:00pm to discuss the options that were given for updates to Station 83.

D. JPA Committee

Medic 49 is still pending a contract with the County.

E. LAFCO

No Report

10. RVFA REPORT

Final Budget for RVFA was completed in the last RVFA Meeting on February 2nd.

The new Bulletin Board that RVFA purchased was delivered to Rescue Fire and was installed in front of the Rescue Post Office.

All new lighting has been installed around the RSLs Building for public safety.

11. OLD BUSINESS

- A. **Development Impact Fee Study:** Chief Ransdell reported out that a conference call was held with the DTA and was given options for pricing on the Community Facilities District Formation.
- B. **First Responder User Fee Study:** A meeting has been scheduled on the 4th between Chief Ransdell and the DTA.
- C. **Community Facilities District Formation:** Pricing still needs to be discussed and brought to the Board of Directors for approval.
- D. **Joint Operations Agreement:** Chief Ransdell has approved moving forward with the Joint Operations Agreement.
- E. **New Engine Update:** Captain Warman reported the new engine is in Sacramento. There was a delay in receiving the correct seats for the engine. The rough estimate for the New Engine arriving at Station 83 is between 3-4 weeks.

12. FISCAL ITEMS

None

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13. NEW BUSINESS

- A. **Annual Audit:** Director of Finance, Jessica Braddock, from El Dorado Hills Fire Department is overseeing this year's Annual Audit. Director Braddock is currently still working on the Audit. Nothing has been finalized yet.
- B. **GASB75 OPEB roll-forward valuation:** Director of Finance, Jessica Braddock, with El Dorado Hills Fire Department is overseeing the GASB75 OPEB Roll-Forward Valuation. Nothing has been finalized yet.
- C. **Post office security request:** Chief Ransdell along with the Board have decided that option 2 stated in the letter from Arron Mcghee, Postmaster EAS-21, is the option that was chosen.

14. GOOD TO THE ORDER

None

15. CLOSED SESSION

A. CLOSED SESSION pursuant to Government Code Section 54957(b); Personal Matters

The Board adjourned to closed session at 1955.

The Board returned to open session at 1956. No action was taken in Closed Session

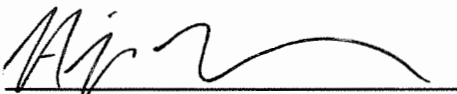
16. NEXT SCHEDULED MEETING/AGENDA ITEMS

March 8, 2023

17. ADJOURNMENT

The meeting was adjourned 1956.

Prepared By:



Aja Mercado, Board Clerk
Rescue Fire Protection District

Approved By:



Matt Koht, Board President
Rescue Fire Protection District