

# Rescue Fire Protection District

## BOARD OF DIRECTORS MEETING



### Regular Meeting

#### Minutes

November 13, 2024, 6:00 P.M.  
5221 Deer Valley Road, Rescue, CA 95672  
(P.O. Box 201)  
(530) 677-1868

#### 1. CALL TO ORDER

18:06

#### 2. ROLL CALL/ESTABLISH QUORUM

Directors in attendance:

<input checked="" type="checkbox"/>	Matt Koht
<input checked="" type="checkbox"/>	Penny Humphreys
<input checked="" type="checkbox"/>	Scott Thorne
<input checked="" type="checkbox"/>	George Madaryan
<input checked="" type="checkbox"/>	Timothy Yee

*Staff participants introduced: Captain Joel Warman, Tom McGrady, and Teagan Elkins, and a public participant, Cathy Reeves, from the Rescue Baptist Church*

#### 3. FLAG SALUTE

*Conducted*

#### 4. APPROVAL OF AGENDA

*Director Kohn added guest speaker, Mike Whipple from Development Financial Advisory, under Public Comments*

*Director Humphreys made a motion to approve the agenda, seconded by Director Thorne, and the motion unanimously carried*

#### 5. PUBLIC COMMENTS and PUBLIC FORUM

*Director Thorne introduced Mike Whipples who shared funding options for the Bond Opportunities for Land Development (BOLD) and the Statewide Community Infrastructure Program (SCIP) programs for building addition and grounds improvement needs*

#### 6. CHIEF'S REPORT

*Chief Ransdell Reported:*

- 90 Calls, 60% medical, 8% fire, and helped other jurisdictions.
- On Oct 18<sup>th</sup>, twenty students from Providence Christian School toured Station#83

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### CHIEF'S REPORT Cont

- On Oct 12<sup>th</sup>, the Rescue Volunteer Fire Association Pancake Breakfast fundraiser was a major success
- Working with Georgetown to select a new internal audit company
- The Memorandum of Understanding corrections were completed and submitted to Brett Jones for review and then to be ratified
- Have a meeting scheduled with the DTA Financial Consultants 11/14/24.
- Invited to the Thein Vie Dieu Nham Monastery for dinner with Director Humpherys and crew. Along with dinner was a tour to review the grounds and Fire Department access

### 7. CORRESPONDENCE and COMMUNICATIONS

Chief Ransdell reported:

- Received the El Dorado County Red Zone Wildfire Prevention flier from El Dorado County Office of Wildland Preparedness and Resilience (OWPR) and shared evacuation resources.

### 8. CONSENT CALENDAR

8.1. Approve Minutes from the October 9, 2024, Board Meeting

8.2. Approve Warrant for October 2024

8.3. Approve Budget Reports for October 2024

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

### 9. BOARD COMMITTEES

9.1. Personal Committee

*Nothing to report*

9.2. Budget Committee

Chief Ransdell Reported:

*Will bring a budget adjustment, for the new Prevention Vehicle, next month.*

9.3. Building and Grounds

*Report given during Mike Whipples presentation.*

9.4. El Dorado County Emergency Services Authority (referred to as "JPA") Committee

Chief Ransdell Reported:

*The JPA is looking for a new lawyer to serve as JPA Director and will attend the 11/14/24 meeting. Also working on a new contract with the focus on operations, numbers are not available currently.*

9.5. El Dorado Local Agency Formation Commission (LAFCO): Report

*They discussed the LAFCO'S rate of pay.*

9.6. El Dorado Regional Fire Authority Committee

Chief Ransdell Reported:

*Garden Valley wants to out of the agreement and Mosquito advertised for Chief.*

9.7. Rescue Fire Safe Council

~~Director Humphreys Reported:~~ **Amendments made at the 12/11/24 Meeting**

Captain Warman Reported:

*Fire Safe Counsel wants to organize a Green Waste Day and a Fire Safety Day*

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### 10. Rescue Volunteer Fire Association: REPORT

*The breakfast huge success, \$1,689, with the help of a Kristin Weckworth, realtor, who donated the bounce house and the pumpkin sale received about \$6,000.*

### 11. OLD BUSINESS

*Insurance Services Office (ISO) survey worksheets were submitted, and the audit is complete.*

### 12. FISCAL ITEMS

*None*

### 13. NEW BUSINESS

*Captain Warman presented slides and the cost of a Type 1 Replacement vehicle to address reliability concerns and compliance with the ISO requirements.*

### 14. GOOD TO THE ORDER

*Director Humphreys and Director Thorne attended breakfast with Mark Egbert to discuss previous and future grant funding items.*

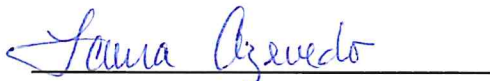
### 15. NEXT SCHEDULED MEETING / AGENDA ITEMS

*December 11, 2024*

### 16. ADJOURNMENT

*Director Yee made a motion to adjourn the meeting at 20:05, seconded by Director Humphreys, and the motion unanimously carried.*

Prepared By:



Laura Azevedo, Board Clerk  
Rescue Fire Protection District

Approved By:



Matt Koht, Board President  
Rescue Fire Protection District