

Rescue Fire Protection District

5221 Deer Valley Road
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Rescue, CA 95672
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BOARD OF DIRECTORS Regular Meeting April 12, 2017 RSLs HALL - 6:00 P.M. 5221 Deer Valley Road, Rescue, CA 95672 MINUTES

Materials related to an item on this Agenda are available for public inspection in the Districts Office at 5221 Deer Valley Road, Rescue, CA and are available during normal business hours.

While the Rescue Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The general public, under Item 4 - Public Comments Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board.

The Rescue Fire Protection District, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the Fire Chief at (530) 677-1868 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

1. CALL TO ORDER: 1800

2. ROLL CALL/ESTABLISH QUORUM:

Walker, Koht and Humphreys present. Butler and Thorne absent.

3. AGENDA ADDITIONS/APPROVAL OF AGENDA:

Motion by Koht to approve agenda. Second by Humphreys. Motion carried 3-0.

4. PUBLIC COMMENTS and PUBLIC FORUM:

This item is for the public to discuss matters not on the agenda and within the jurisdiction of the District or to discuss the closed executive session item

None

5. APPROVAL OF PREVIOUS BOARD MEETING MINUTES:

Motion by Humphreys to approve minutes from March 8, 2017. Second by Koht. Motion carried 3-0.

6. CHIEF'S REPORT:

- *Slow month, 61 calls in March*
- *English and Paper cleaned up grounds around Station 83*
- *Walker and Keating attended FDAC conference last week, discussed Little Hoover Commission which has been focusing on special districts and possibly requiring special district to have an election every five years to reaffirm need for special district*

7. CORRESPONDENCE and COMMUNICATIONS:

- *Thank you card from Audrea Balak for flowers*

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8. **BUDGET REVIEW:**
REVIEW/DISCUSSION/ACTION
- 75% of budget year elapsed with 25% remaining, 20.2% remaining in Wages & Benefits, 0.7% remaining in Services & Supplies, 100% remaining in Fixed Assets for an overall remaining of 27.9%
 - Vehicle maintenance has skewed Services & Supplies category
 - Will have budget amendment to balance out accounts
 - Revenue-Miscellaneous revenue is higher than budgeted, April 10th property tax will be reflected in May revenue report
 - Draft budget has been submitted to budget committee, does not require any reserve funds to balance, budgeted with 4% increase in property tax revenue
 - Development fees are still not being release by county, lawsuit is proceeding
9. **BOARD COMMITTEES:**
- Personnel Committee:**
- No report
- Budget Committee:**
- Will be meeting first week of May to go over preliminary budget
- JPA Committee:**
- Still working on fixed rate contract
- LAFCO:**
- No report
- Regional Operations Committee:**
- Met on Monday, talked about renewing shared services contract
 - Hope to bring contract to Board in May with three-year extension, Keating intends to retire May 2019
 - Next Board member election will be November 2018
- State Fire Board:**
- Walker will miss May meeting
10. **NEW BUSINESS:**
- 10(a) **RECEIVE AND FILE DISTRICT AUDIT FOR FISCAL YEAR 2015-2016:**
REVIEW/DISCUSSION/ACTION
- Distributed reports last month, auditor had no recommendations
Motion by Humphreys to receive and file audit. Second by Koht. Motion carried 3-0.
- 10(b) **LAFCO ELECTION:**
REVIEW/DISCUSSION/ACTION
- Humphreys recommends Coco #1, Morrison #2, Mattock #3, and Palmer #4.
Motion by Humphreys to rank nominees as recommended. Second by Koht. Motion carried 3-0.
Motion by Humphreys to vote Yes on establishing quorums. Second by Koht. Motion carried 3-0.
11. **APPROVAL OF WARRANT CLAIMS:**
- \$14,690 warrant is for workers' comp bill
Motion by Humphreys to approve warrants in the amount of \$7,020.79 + \$14,690.00 = \$21,710.79.
Second by Koht. Motion carried 3-0.

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12. NEXT SCHEDULED MEETING/AGENDA ITEMS:

- *May 10, 2017*
- *Benefit Assessment public hearing*
- *Shared services agreement*
- *Budget public hearing*

13. GOOD TO THE ORDER:

None

14. ADJOURNMENT:

Motion by Koht to adjourn at 1830. Second by Humphreys Motion carried 3-0.

Jodi Martin, Clerk to the Board