

Rescue Fire Protection District

5221 Deer Valley Road
P.O. Box 201
Rescue, CA 95672
(530) 677-1868
FAX (530) 677-9609

BOARD OF DIRECTORS Regular Meeting June 14, 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. Thorne and Butler 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 May 10, 2017. Second by Koht. Motion carried 3-0.

6. CHIEF'S REPORT:

- *90 calls in May, had a couple of vegetation fires*
- *RVFA is holding a drawing/raffle for firearms, firearms will never be on premises, drawing is August 3, suggestion that RVFA have hold harmless form signed by winner*

7. CORRESPONDENCE and COMMUNICATIONS:

- *\$254.52 collected in development fees for April 2017*
- *\$\$17,614.40 collected in development fees for May 2017*

8. BUDGET REVIEW:

REVIEW/DISCUSSION/ACTION

- *Not much change in revenue year-to-date*
- *Will have to do budget adjustment as all categories are over budget*

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9. BOARD COMMITTEES:

Personnel Committee:

No report

Budget Committee:

No report

JPA Committee:

- *Still moving along with contract negotiations, slowed because county is in their budget process*

LAFCO:

- *Still have a number of projects that have been approved but can't move forward due to water rights being delayed*

Regional Operations Committee:

No report

State Fire Board:

- *Cancelled May meeting*
- *Will be meeting tomorrow*

10. NEW BUSINESS:

10(a) RESOLUTION #2017-03: HOLDING PUBLIC HEARING AND SETTING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2017-2018

REVIEW/DISCUSSION/ACTION

Open Public Hearing: 1810

Close Public Hearing: 1811

- *Annual requirement*

Motion by Humphreys to approve Resolution #2017-03. Second by Koht.

Walker-Aye, Koht-Aye and Humphreys-Aye. Motion carried 3-0.

11. APPROVAL OF WARRANT CLAIMS :

- *Warrants for FY 16-17 and FY 17-18.*

Motion by Humphreys to approve warrants in the amount of \$7,737.72 (FY 16-17) + \$16,125.09 = \$23,862.81. Second by Koht. Motion carried 3-0.

12. NEXT SCHEDULED MEETING/AGENDA ITEMS:

- *July 12, 2017*

13. GOOD TO THE ORDER:

- *Walker went to confirmation hearing for new state fire marshal*
- *July 15 food truck fundraiser here*
- *June 24 Cameron Park Summer Spectacular*
- *July 3 EDH fireworks*
- *June 24 is Burn Institute Tropical Affair*

14. ADJOURNMENT: 0613

Motion by Humphreys to adjourn at 0613. Second by Koht. Motion carried 3-0.

Jodi Martin, Clerk to the Board