Rescue Fire Protection District
5221 Deer Valley Road
P.O. Box 201
Rescue, CA 95672
(530) 677-1868
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BOARD OF DIRECTORS
Regular Meeting February 12, 2020
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 District's 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 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 1816

2. ROLL CALL/ESTABLISH QUORUM
   Koht, Humphreys, Araujo, Smith and Thorne present

3. FLAG SALUTE

4. AGENDA ADDITIONS/APPROVAL OF AGENDA
   Humphreys made a motion to approve agenda, seconded by Araujo, motion carried (5-0)

5. 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

6. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
   Smith made motion to approve minutes from January 8, 2020 minutes with proposed amendments entering closed and exiting closed session. Humphreys seconded, motion carried (5-0)

7. CHIEF'S REPORT
   - Engine 83 will not be replaced by insurance company; they considered the damage due to normal wear and tear
   - Chief recommends selling Engine 83 to a refurbishing company due to high repair costs and safety concerns
   - Blair Haus, CSI Nexus study consultant, determined that developmental funds can be utilized to remodel station 83 due to expansion of services
   - Staff will coordinate workshop to discuss the station remodel and a presentation for the board
   - Chief Hall is working with Bar None Auction on surplus equipment
   - Engine 83 ran a total of 77 Calls, 51% outside of the district
9. **CORRESPONDENCE and COMMUNICATIONS**
Sonoma BayArt Academy created a painting portraying firefighters saving their community

10. **BUDGET REVIEW**
- 2019/2020 Budget is right on target
- Directors requested additional reports

11. **BOARD COMMITTEES**
- **Budget Committee:** *Nothing to report*
- **Personnel Committee:** *Nothing to report*
- **JPA Committee:**
  - Still working through JPA litigation item
  - Recruiting for permanent executive director

12. **BOARD MEMBER REPORTS**
Nothing to report

13. **OLD BUSINESS**

(a) **UPDATES ON ANNEXATION BETWEEN RESCUE FIRE PROTECTION DISTRICT AND EL DORADO HILLS FIRE DEPARTMENT**
- CTA completed preliminary maps for the potential annexation
- Staff plans to present the notice of intent at the March Board meeting

14. **NEW BUSINESS**

(a) **FIRE PROTECTION DISTRICT – INDEPENDENT AUDITORS REPORT FOR YEAR ENDED JUNE 30, 2019**
- The auditor’s opinion is that the District passed with no exceptions
- The Other Post Employment Benefits (OPEB) is now required in the audit report

(b) **Election of Board President and Vice President for 2020**
- Araujo made a motion to nominate Humphreys for Board President, seconded by Thorne, motion carried (5-0)
- Araujo made a motion to nominate Smith for Board Vice President, seconded by Humphreys, motion carried (5-0)

(c) **Reorganization of Committees for 2020**
- **Budget Committee:** Koht & Smith
- **Personnel Committee:** Araujo & Thorne
- **Annexation Committee:** Koht & Araujo
- **Buildings & Grounds:** Thorne & Koht

(d) **Review and establish meeting dates for 2020**
Araujo made a motion to keep scheduled meeting dates, seconded by Humphreys, motion carried (5-0)
15. **APPROVAL OF WARRANT CLAIMS**

Smith made a motion to approve warrants in the amount of $33,285.78, Seconded by Humphreys, motion carried (5-0)

*Meeting entered closed session at 1908*

16. **CLOSED SESSION**

Pursuant to Government Code Section 54957.6: LABOR NEGOTIATIONS:
District Negotiator(s): Scott Thorne and Janice Araujo
Employee Organization: Rescue Fire Protection District Employees (Represented)

(a) **CLOSED SESSION**

Pursuant to Government Code Section 54956.9(D)(1): Conference with Fire Chief regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633

(b) **CLOSED SESSION** Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter

*Meeting reconvened at 1934*

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

March 11th, 2020

18. **GOOD TO THE ORDER**

- Fire Association Pancake breakfast is on April 11th
- Appreciation dinner will be held in May.

19. **ADJOURNMENT**

*Motion by Humphreys to adjourned at 1946. Second by Araujo. Motion carried 5-0*

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Megan Scollard, Clerk of the Board
Rescue Fire Protection District

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Penny Humphreys, Board President
Rescue Fire Protection District