



El Dorado Regional Fire Authority

Serving the rural areas of Northern El Dorado County
Garden Vally • Georgetown • Mosquito • Rescue

Minutes

Board of Directors Meeting

Rescue Fire Department #83, 5221 Deer Valley Rd., Rescue, CA
March 21, 2024 - 0930

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Directors in attendance: Humpherys, Hawkins, Webb, and Uggla.

2. ADOPTION OF AGENDA

Director Humphreys made a motion to approve the agenda, seconded by Director Uggla, and motion unanimously carried.

3. PUBLIC COMMENT –

No public comment made.

4. DIRECTOR'S ITEMS

No Director's Items to report.

5. CONSENT CALENDAR – All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.

- A. Approval of the minutes for the Regular Board Meeting held on February 15, 2024
- B. February Financials – Meyers/Nave retainer of \$2500 is being refunded

Correction to the February 15, 2024, Minutes needs to be made. Director Hawkins was in attendance.

Director Humphreys made a motion to approve the consent calendar with the noted corrections seconded by Director Uggla, and motion unanimously carried.

6. ACTION ITEMS

A. EDRFA PATCHES

Recommendation: The Board to review and approve up to \$550 for EDRFA patches



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Director Hawkins made a motion to approve the purchase up to \$550 for EDRFA patches seconded by Director Humphreys, and motion unanimously carried.

B. EDRFA AGREEMENT

Recommendation: The Board to review and approve the modified EDRFA agreement
Direction was given for each Board to resign the modified EDRFA agreement.

Director Humphreys made a motion to approve the changes to the EDRFA agreement seconded by Director Ugla, and motion unanimously carried.

7. ~~EDRFA PATCHES~~

8. IT COMMITTEE-

Ken in the IT Committee reported the following:

There are different options for emergency reporting which still needs to be dialed in.

9. LABOR COMMITTEE-

- A.** Full-Time Staff
- B.** Volunteers

No updates currently.

10. UPDATES

A. EDRFA Job Duties and Responsibilities-

Chief Norman completed the Fire Chief and Assistant Chief Job Duties and responsibilities. This is waiting for review from the EDRFA Board.

B. Policies and Procedures-

Chief Norman is waiting for the EDRFA Board to review the new Policies and Procedures.

C. Training Program-

No updates currently.

D. Bylaws-

Received a packet from the attorneys.

E. FDID Number-

Contacted Cal OES to get the 3-digit identifier. Waiting on a response from Cal OES.

F. General Liability, Director & Officer's Policies Update-

No comments were made.



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11. CORRESPONDENCE & COMMUNICATIONS

The new attorneys have requested Form 700's from the EDRFA Board Members.

12. OPEN FORUM

Appointed Sam Heol as a new Board Member for Garden Valley.

13. FUTURE AGENDA ITEMS-

- Policies and Procedures bring that to action items.
- Liability insurance

14. NEXT MEETING DATE AND ADJOURNMENT –

The meeting was adjourned 1010.

The next meeting will be held at Mosquito, Station 75, at 0930 on May 16th, 2024.

Director Humphreys made a motion to adjourn the meeting seconded by Director Ugglu, and motion unanimously carried.

In compliance with The Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact Chief Glenn Brown by telephone at (530) 333-4111. Requests must be made as early as possible and at least one full business day before the start of the meeting.

In accordance with Government Code Section 54954.2(a), this agenda was posted on the front door at Georgetown Fire Protection District, 6281 Main Street, Georgetown, California, on March 18, 2024

/s/ Glenn Brown

Chief Glenn W. Brown

March 18, 2024

Date