

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Regular Board Meeting

January 8, 2019 at 6PM

Dave Pratt – Board Chair, Eileen Strangfeld – Board Secretary  
Marie Fitts – Director, Ripley Howe – Director, Jerry Jumper Director

### ***Mission Statement***

*To provide a professional and compassionate level of community fire protection, emergency medical and rescue services to the citizens and property owners within the Fire District, in order to prevent or minimize the loss of life, pain, suffering and property damage as a result of fire or other types of emergency.*

**Meeting location: PFPD Administration Offices– Boardroom  
7060 Mount Aukum Road, Somerset, CA 95684**

### **AGENDA**

#### **1. CALL TO ORDER**

- 1.1 ROLL CALL
- 1.2 PLEDGE OF ALLEGIANCE

#### **2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

#### **3. SPECIAL ANNOUNCEMENT/PRESENTATIONS/GENERAL BUSINESS**

- 3.1 Introduction and Oath of Office of new Board Member Howe.
- 3.2 Employee Oath of Office

#### **4. PUBLIC COMMENT**

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq) and may be limited to three (3) minutes for any person addressing the Board.

#### **5. CONSENT CALENDAR**

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1 Minutes from Board Meeting December 11, 2018
- 5.2 Approval: payment of bills – green-sheets
- 5.3 **Personnel Actions:**
  - Merit Increases:**
    - 1. Approve staff recommendation to award a merit salary increase to Captain 2, Kane Gardiner, to Step 3 effective November 11, 2018
    - 2. Approve staff recommendation to award salary increase to Captain 2, Greg Morford, to Step 3 effective November 18, 2018

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### 6. MONTHLY/STANDING ACTIVITY REPORTS:

- 6.1 Administrative/Chiefs Report
- 6.2 Local #4586
- 6.3 PVFA
- 6.4 Financial

### 7. **OLD BUSINESS** (The Board may elect to review, discuss, take action or vote on any old business. The Board Chair may request a roll call vote on items)

- 7.1 Board Policies and Procedures Manual committee update
- 7.2 Consolidation Annexation committee/group update.
- 7.3 Vehicle Lease
- 7.4 Vehicle Replacement
- 7.5 Capital Projects
- 7.6 Contractual Agreement with SPI update

### 8. **NEW BUSINESS** (The Board may review, discuss, take action or vote on any new business. The Board Chair may request a roll call vote on items)

- 8.1 Nomination and selection of Board Officer
  - a. Board Chair
  - b. Board Vice Chair
  - c. Board Secretary
- 8.2 Resolution 001-2019
- 8.3 Resolution 002-2019
- 8.4 Appointment new Ad-Hoc member to Policies and Procedures Manual Review Committee
- 8.5 Roll Call Vote

### 9. CORRESPONDENCE FOR POSSIBLE BOARD ACTIONS AND/OR REVIEW

### 10. GOOD OF THE ORDER

### 11. UPCOMING CALENDAR OF EVENTS:

- 11.1 PVFA Crab Banquet January 12, 2019
- 11.2 PVFA Crab Banquet January 19, 2019
- 11.3 County Board of Supervisor meeting with Fire Districts, week of January 14, 2019

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### 12. CLOSED SESSION

- 12.1 Possible exposure to litigation (1 matters) pursuant to Government Code Section 54956.9(d)(2). Facts and circumstances that might result in litigation need not be disclosed.
- 12.2 Anticipate Litigation (Significant exposure to litigation pursuant to Gov't. Code section 54956.9(d)(2) or (3).
- 12.3 Labor negotiation (MOU) Pursuant to Government Code Section 54957.6, conference updates and information between District negotiators and Local #4586
- 12.4 Security Pursuant to Government Code Section 54957 (a) matters posing a threat to public services or facilities (standing closed session)

### 13. RETURN TO OPEN SESSION

### 14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

### 15. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday February 12, 2019 at 6PM

Prepared by:

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Joy Vierra, District Administrative Assistant

*The Pioneer Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, may be requested by calling (530) 622-4444 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 7061 Mount Aukum Road, Somerset, California. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Administrative Assistant at (530) 620-4444. Station 38 has disabled access and facilities. All Board meeting are recorded. Office hours Tuesday through Thursday 9am to 1pm.*

*Agenda posted at the District's Administration Building, Post Offices in Somerset, Mount Aukum, Grizzly Flats and the Pioneer Fire Protection Districts website at [www.pioneerfire.org](http://www.pioneerfire.org).*

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Signature

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Location

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_