

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

February 13, 2024 Minutes

Tony Marcaccio-Board Chair, Tina Holum-Vice Chair, Judy Hobson-Secretary, Randy Rossi-Director, Candance Flaming-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 emergencies.

The February 13th, 2024 6:00 PM meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM

- 1.1 Roll Call Present - Director Marcaccio, Director Holum, Director Hobson, Director Rossi
Absent: Director Flaming,
Administration : Chief Whitt, Admin Vierra Captain Stutts, FF Aemisegio, BC Earle
- 1.2 Pledge of Allegiance – Director Hobson

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

- 2.1 Administration recommends the BOD approve: Minutes from December 12th 2023 Board Meeting. (No January Minutes as meeting was canceled due to weather)
Administration recommends the BOD approve: Payment of bills – green sheets for December 2023, and January 2024
Motion to adopt agenda and accept consent calendar.
(M/S) Rossi/Hobson
Passed 4/0

3. PUBLIC COMMENT (Open Forum)

- 3.1 Community Member Judy Husak spoke about concerns related to Commercial Cannabis Grows taking place within the community.
- 3.2 Community Member Annie Bowers spoke about concerns related to Commercial Cannabis Grows taking place within the community.
- 3.3 Community Member Bruce Bowers spoke about concerns related to Commercial Cannabis Grows taking place within the community.
- 3.4 Alanna Taff spoke about concerns related to commercial cannabis Grows taking place within the community.

4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

- 4.1 **Administrative/Chief's Report** – Chief Whitt Reviewed the Chief's report as provided in the Board packet.

TO: Pioneer Fire Protection District Board of Directors
FROM: David Whitt, Fire Chief
PREPARED BY: David Whitt, Fire Chief
DATE: February 14, 2024
ITEM: January Board of Director's Meeting Chief's Report for January 2024.
RECOMMENDATION: Receive information about the District

Calls for Service in December:

<u>Call Type</u>	<u>January</u>	<u>Year to Date</u>
Fire	1	

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Rescue and Emergency Medical	21		
Hazardous Condition (no fire)	0		
Service Call (Public Assist)	4		
Cover other districts stations	3		
Good Intent	12		
False Alarm	1		
TOTAL	42		
Fire Loss Total	\$ 0		\$000,000

Apparatus

Engine 338 was back ... and now it is not! Blown radiator hose ... simple repair, should be back in service by 02/14/24. Engine 38 has been repaired and is in service. Engine 335 is back and in service.

Facilities

- “Tool Room” is nearly complete.
- Apparatus bay and interior of Administration improvements continue.
- Additional exercise equipment has been purchased is well used by staff.

Personnel

- Full complement of fire personnel.
- Two personnel are still in on-line Paramedic school.
- Cannot begin to provide enough praise for staff to really step up and complete our goals.

Administration

- Continuing to move forward into the early 2000’s with a plan to upgrade our IT including computers, Wi-Fi, and server access.
- Looking forward to remote access once higher speeds are achieved.
- Met with several allied agencies and fire service partners.

OPTIONS: The Chief’s Report is for informational purposes. The Board of Directors may take one or more of the following actions:

- 1) Provide Staff with comment.
- 2) Provide Staff with additional direction.

FISCAL IMPACT: As noted in the report

ACTION PLAN: None.

RELATED ACTION(S): None.

4.1 Local #4586

Captain Stutts provided information on the Battle of the Badges taking place this Saturday 2/17/24 from 4-8 pm

4.2 PVFA

Jerry Jumper reported for the PVFA.

Breakfast with Santa in December went well.

The Pancake Breakfast and Easter Egg Hunt will be on Saturday, March 30th.

Fishing Derby is being planned for the first weekend in May.

Plans for Crab Banquet are also underway.

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4.3 Affiliated Organization Reports

None

4.4 Financial

Chief Whitt gave a brief overview of financials as printed in the board packet.

4.5 Standing Finance Committee Report

The committee will set up a meeting in the next few weeks.

5. OLD BUSINESS

5.1 Board of Directors Policy Manual Review Update

Board elected to keep as a draft and vote on adoption at a later date.

5.2 Station 31 Building Project

Chief Whitt gave a brief update that the process is still in FEMA review.

5.3 District Rural Water Supply

Chief Whitt gave a brief overview of the current Status.

5.4 Omo Ranch Water Storage Tank – Update

Christopher Carr provided a brief update on the water project. The project is still in process but there are some concerns and delays. The recommendation from Battalion Chief Earle is to allow the process to continue –if it does not move forward toward completion then considerations for a new location should be discussed.

6. 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).

6.1 Statement of Facts

The Statement of facts was reviewed by the Board.

6.2 FY 2021-2022 Audit

The FY 2022-2023 Audit was presented to the board for review and acceptance.

Motion to accept the FY 2021-2022 Audit

(M/S) Holum/Rossi

Passed 4/0

7. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)

None

8. AGENDA ITEMS FOR NEXT REGULARLY SCHEDULED BOARD MEETING

5.1, 5.2, 5.3 & 5.4.

ADJOURNMENT– Motion to Adjourn

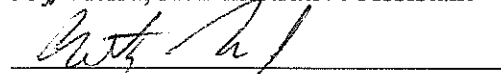
(M/S) Rossi/Holum

Passed 4/0 Meeting adjourned 7:05PM

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday March 12th, 2024 at 6:00p.m.

Prepared by:


Joy Vierra, Administrative Assistant


Chair BOD

3-12-24
Date