

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

July 26, 2020 at 6 p.m.

Jerry Jumper - Board Chair, Marie Fitts - Vice Chair, Mike Irish – Director, Judy Hobson – Director, Randy Rossi - 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: Via Teleconference; PFPD Administration Offices– Boardroom 7060 Mount Aukum Road, Somerset, CA 95684 (Currently Closed for Meetings due to Covid 19 Safety)

The Special Board meeting scheduled July 26, 2020 6:00 PM meeting will be conducted via Teleconference. Members of the public may call in to attend the meeting. Members of the public wishing to attend the meeting must email admin@pioneerfire.org or call 530 620-4444 to receive the Participate Phone Number and the Meeting ID Number prior to the start of the meeting. These meetings will be conducted pursuant to the provisions of California Executive Order N29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing the public participation telephonically These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

Minutes

1. **CALL TO ORDER Time 6:07 PM**
 - 1.1 Roll Call & Pledge of Allegiance Jumper Present, Fitts Absent, Irish Present, Hobson Present, Rossi Absent; Joined at 6:20PM Administration: Chief Mark Matthews Present.
2. **SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS**

Chief announce the resignation of FF Legouillon (effective 7/30/30) and Job offers were extended and accepted to Jeremiah Walsh (effective August 5, 2020) and Anthony Pedro (effective August 7, 2020).
3. **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

Motion by Irish Second: Hobson To accept the agenda as presented (no consent calendar) Vote: Jumper Y Fitts A Irish Y Hobson Y Rossi Y Vote: Aye-3- Nay-0 Absent-2 (Fitts and Rossi absent)
4. **PUBLIC COMMENT** No public present.
5. **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)
 - 5.1 Grand Jury Report Response (Chief)

Chief Matthews explained to the BOD that there were several inconsistencies, conjecture: along with irresponsible, opinions and speculations. Chief Matthews recommended that the Board appoint Directors Jumper and Fitts to review and approve the response from the chief to the Grand Jury's Report West Slope Fire Protection Update. The BOD agreed to have Directors Jumper and Fitts review and approve the draft after the chief prepares it. The letter needs to be completed and delivered ASAP to the Grand Jury. Motion by Director Hobson Second by Director Irish to have the Chief prepare a draft response to Grand Jury and the report needs to be reviewed and approved by Directors Jumper and Fitts. Vote: Jumper Y Fitts A Irish Y Hobson Y Rossi Y. Motion passes Aye-3 Na- 0 Absent-2
6. **GOOD OF THE ORDER** None
7. **CLOSED SESSION**

BOD closes session began at Time: 6:16PM Director Rossi joined at 6: 20PM.

 - 7.1 Conference with Real Property Under Negotiations of price, terms of payment for a 2021 Water Tender (\$ 54956.8) (BOD/Chief)

The Fire Chief presented the bid quotes for purchasing a new water tender along with several quotes on pruchashing used water tenders. A consensus vote was taken in the closed session. However, the directors elected to come out of closed session and make the following motions and vote again outside closed session. Motion by Director Hobson Second by Director Irish to accept the bid by Helie Bid of \$196,616.54 and to utilize the \$200,000.00 approved by the BOS (mitigations)

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.

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and to pay the tax and other related equipment needed up to \$20,000.00 from reserves if we are unable to absorb in the 20-21 budget. Vote: Jumper Y Fitts A Irish Y Hobson Y Rossi Y. Motion passes Aye- 4 Nay-0 Absent -1

8. RETURN TO OPEN SESSION

Time Returned 6:38PM and moved back to 7.1 for reported motion.

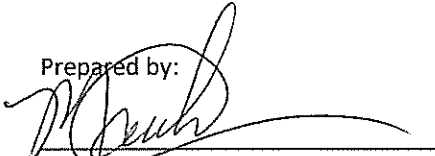
9. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

BOD reviewed the bids and information presented by the Fire Chief, the BOD by consensus vote elected to go with the Helie Bid of \$196,616.54 and to utilize the \$200,000.00 approved by the BOD (mitigations) and to pay the tax and other related equipment needed up to \$20,000.00 from reserves if we are unable to absorb in the 20-21 budget. Directors elected to make it a public vote in addition to the closed session consensus.

10. ADJOURNMENT

Motion by Irish second by Hobson Vote: Jumper Y Fitts A Irish Y Hobson Y Rossi Y. Motion passes Aye-4 Nay-0 Absent-1 Time: 6:41PM

Prepared by:



Mark Matthews, Chief

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 3pm.

Board Signature

