

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

August 9th, 2022 Minutes

Randy Rossi - Board Chair, Tony Marcaccio - Vice Chair, Tina Holum - Secretary, Judy Hobson - Director, Joe Ruder - 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 regularly scheduled August 9th, 2022 6:00 PM Board 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 – Rossi, Marcaccio, Hobson, Ruder, Holum Absent
- 1.2 Pledge of Allegiance

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

- 2.1 Administration recommends the BOD approve: Minutes from July 12th 2022 Board Meeting
- 2.2 Administration recommends the BOD approve: Payment of bills – green sheets
(M/S) Ruder/Hobson Passed 4/0

3. PUBLIC COMMENT (Open Forum) NONE

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. "The public may address the Board on any subject listed on the Regular Agenda. Each speaker may address the Board **once** for a limit of three (3) minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. Each speaker will be called upon to speak by the Chair when the item is heard"
No Public Comment

4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

4.1

TO: Pioneer Fire Protection District, Board of Directors
FROM: David Whitt, Fire Chief
DATE: July 13, 2022
ITEM: Chief's Report for July 2022

Calls for Service in July 2022:

- Total: 66 Year to Date: 446
- By Type:**
- EMS: 32
- Fires: 6
- MVA: 14
- Assist: 3
- HZMT: 3
- Other: 28

District Information:

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Station/Apparatus/Equipment

- Attended several meetings and phone calls including:
 - El Dorado County Fire Chiefs
 - El Dorado County Emergency Services JPA
 - Still continuing data analysis to determine best ambulance placement to meet county needs
- Station 38 septic repair complete
- USFS has started to utilize Station 31
- Assisted PVFA and West Slope Foundation with tool movement and organization
- Waiting on extrication equipment tool repairs, currently out of service
- E-38 was repaired and in service until it suffered yet another mechanical issue. Previous repairs were around \$13,223.90 which included air-to-air intake, exhaust manifold leak, and servicing.
- E-38 current mechanical issue appears to be a possible head gasket and it has been towed to Cummins Diesel in West Sacramento.
- El Dorado Hills Type I Engine delivered
- E-338 was in the shop while E-38 was back in service briefly and repaired by Veerkamp.

Personnel

- FF Montesanti is starting Code 3 driver training and pumping. Performed well on Cable Incident
- Training hours are being documented in Target Solutions.
 - Total hours for the month were well over 90 for all personnel
- Mike Stutts has been hired as Fire Captain to replace long term vacancy
- Ryan Carlson has been hired to replace long term Firefighter vacancy
- Another new Intern has shown interest in our organization, they are still enrolled in the Sierra College Fire Academy

Continued Steps:

- Crews continue to sort and itemize equipment on all apparatus
- Crews continue to work on our wildly important goals (WIG's)
 - Electrical power supply to Station 38
 - Bathroom in the Living Quarters in Station 38
 - Water heater/filter system replacement in Station 38
- Apparatus still being reviewed, stripped of equipment as necessary, and prepared for sale
- Training plan has been sent to personnel for review and we will be a training on that during the month of August
- Looking at August 26, 2022 during the hours of 1000-1200 for an informational Budget Workshop to be held here at Fire Administration with El Dorado County Fire Protection District Assistant Chief Paul Dutch.

OPTIONS: N/A – Informational Purposes Only

FISCAL IMPACT: N/A

ACTION PLAN: None.

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RELATED ACTION(S): None.

Chief Whitt reviewed Chief's report as provided in the Board packet highlighting the following items:

The septic project at Station 38 has been completed; The Forest Service is starting to utilize Station 31. Staffing will be 9-5 with a 5-6 man crew. The Chief thanked all of the Fire Safe Councils and the PVFA for all they are doing for the District.

Chief Whitt identified 4 wildly important goals:

1. Electric power supply to Station 38.
2. Need to put out an RFP for a new diesel generator for St 38 so we are able to operate 3 full days without power- may cost \$35-50 Thousand dollars.
3. Bathroom in living quarters at St 38 needs repairs
4. Water Heater filter system for St 38 Barracks.

Chief Whitt suggested a date for a Special Board Meeting to have a Budget Workshop. August 26 at 10am was decided upon by the Board for Special Board Meeting date.

Chief Whitt reported that Battalion Chief Earle purchased a subscription to Digital Codes for the District that contains 2022 California Title 24 Fire Codes.

Paul Schaffer reported that the water storage project in Omo Ranch has been complete.

- 4.2 Local #4586 - No Report (Local)
- 4.3 PVFA - Dan Dwyer reported that Willow School is looking good. Siding will be delivered on 8/10/2022 for Willow School and St 31. The PVFA will be hosting a 1 year Anniversary of the Caldor Fire on August 13 2022. A BBQ will be held from 4-7 at Pioneer Park.
- 4.4 Financial – Chief Whitt reviewed the financials provided in the Board Packet.

5. OLD BUSINESS NONE

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 Measure F - Joy Vierra reported 2379 properties were submitted for Direct Charge Levy for the sum of \$203,955.86. There was a reduction of 435 parcels and \$37,340.40 down from 2021 due to Caldor Fire home losses.
- 6.2 Resolution 2022-02 Overtime and Portal Pay for Employees
Motion to Approve Resolution 2022-02 Overtime and Portal Pay for Employees
(M/S)Ruder/Marcaccio Passed 4/0

7. CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER)

Joy Vierra read into record a Thank You letter received from a district member thanking the department for its efforts in saving their home during the Caldor Fire – The letter was also accompanied by a donation to the department.

Chief Whitt reported that his fire crews from Shingle Springs Tribal Fire was burned over in the 6 Rivers area – All 19 crew members were safe; however 2 vehicles, all tools and personal gear was lost.

8. AGENDA ITEMS (For Next Regularly Scheduled Meeting)

Public Employment closed session for Chiefs 6 month review

ADJOURNMENT

PIONEER FIRE PROTECTION DISTRICT

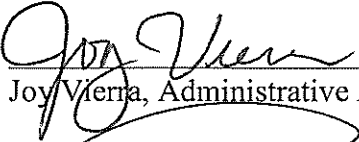
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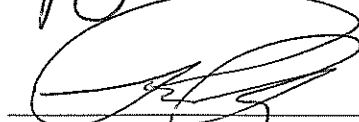
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Meeting adjourned at 6:35 pm
(M/S) Ruder/Hobson passed 4/0

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday September 13, 2022, at 6:00p.m.

Prepared by:


Joy Vierra, Administrative Assistant


Randy Rossi, Chair BOD

9/13/2022
Date