

MINUTES

**Pioneer Fire Protections District
Broad Meeting
Tuesday, June 12, 2018 – 6:00PM
7061 Mount Aukum Rd., Somerset CA 95684**

Welcome to the Pioneer Fire Protection District Board Meeting. The Chairman of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item not listed on the agenda. The Brown act prohibits the Fire Board from taking any action not listed on the agenda.

1.0 CALL TO ORDER

Roll Call

Directors Present: Marie Fitts, Eileen Strangfeld, Dave Pratt, Phillip Dayton was in Transit and arrived after roll call was taken.

Salute to Flag

Adoption of Agenda

(M/S) Strangfeld/Fitts

Passed 3-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

Allen wood noted that the 2018-2019 budget was not on the Agenda. Director Pratt informed those assembled that there would be a Special Board meeting later in June wrap up the pieces for this year and propose a tentative budget for 2018-2019.

3.0 CONSENT CALENDAR

Vote for 3.1 was tabled for later in the meeting when Director Dayton arrived as director Fitts was not at the May 8th meeting.

3.1 Minutes from Board Meeting - May 8, 2018

(M/S) Strangfeld/Dayton

Passed 4-0

3.2 Minutes from Special Board Meeting - May 24, 2018

(M/S) Fitts/Strangfeld

Passed 3-0

3.3 Board approval of payment of bills – Copy of greensheets attached

Motion to pass with corrections of typos on greensheets dated 5/17/18 and 5/24/18.

(M/S) Strangfeld/Fitts
Passed 3-0

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

5.1 Report from the Ad Hoc Committee regarding the Chief Recruitment status – final. Interviews took place on May 24th and we are now done with the Ad Hoc Committee for Chief recruitment.

5.2 Discussion and action on potential Measure F increase

- Motion and Roll Call Vote

Measure F financial information will not be available until August. Whether or not to impose and increase was discussed.

Motion not to increase Measure F

(M/S) Strangfeld/Fitts

Roll Call Vote

Ayes: 3 Pratt, Fitts, Strangfeld

Abstain: 0

Noes: 0

Absent: Dayton

Passed 3-0

5.3 Schedule Special Meeting to finalize financials for year-end close.

Special Board Meeting TBA for later in June to finalize 17-18 budget and set preliminary 18-19 budget

6.0 NEW BUSINESS

6.1 Election of Officer for the Board for the remainder of the 2017-2018 term.

- Nominate, discuss and elect Secretary

- New officers will assume their respective positions upon completion of this item.

Nominations: Eileen Strangfeld

(M/S) Fitts/Pratt

Passed 3-0

New Officer: Eileen Strangfeld

6.2 Discussion and action for adoption of Resolutions 02-2018 Resolution of the Board of Directors of the Pioneer Fire Protection District to adopt the Appropriations Limitations for FY 18/19

Motion to Accept Resolution 02-2018

(M/S) Fitts/Strangfeld

Roll Call Vote

Ayes: 3 Pratt, Fitts, Strangfeld

Abstain: 0

Noes: 0

Absent: Dayton

Passed 3-0

6.3 Interview Applicants for Open Board Position

- Motion and Roll Call Vote to Appoint Board Member
- Swearing in of new Board Member

No applications have been received. Vacancy will be reposted in public locations and on Website. Will carry over to July Regular Meeting

6.4 Closed session pursuant to Government Code Section 54957.6 Conference with labor negotiators regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586.

Update was provided, another meeting with Local #4586 will be scheduled for the end of June. Nothing to report out.

6.5 Closed session pursuant to Government Code Section 54957.6 Conference with labor negotiators regarding negotiations on Fire Chief's contract.

Discussed current status, nothing to report out.

7.0 STANDING REPORTS

7.1 Fire Chief's Report

We are in the process of bringing a couple of new reserves on. We received 3 applications. One dropped out. The last JPA meeting – They relieved the director his/her duties; Sherri was appointed as Interim Director. Now that the ambulance service has signed a new 5 year service agreement with the county, County EMSA is going to require all the individual Districts with ALS and BLS engines to now have to have an individual contract with the EMSA. A service fee will be charged. It is not known now how this will be implemented, if this is a one-time fee or a fee per engine. Each piece of equipment will have to be inspected, which will also incur the district costs to do so. Because the costs of implementing this may be a hardship to the smaller districts, there may be a possibility of Districts being able to do self-inspections but it is unclear at this time. This will be discussed at the July 17th meeting of the Board of Supervisors. Discussion about how the new contract for ambulances works and how our district is served.

7.2 Report for Firefighter's Local #4586

Not too much new - still in negotiations, officers changed

Jason Ortiz: President

Kane Gardiner: Vice President

Scott Ramsey: Secretary

7.3 Report from PVFA

Meeting next Monday June 18th at 6pm and is open to anyone who would like to be involved. We have also invited as many as possible to discuss the future of PVFA. Dan and Lynette are going to step back and not be as involved, and are wanting the Fire Safe Council and Windows to My Soul and others that use PVFA supplies to step up and fill in the gaps.

7.4 Financials – Financial Reports

Allen Wood raised a question about object Line 4040 Telephone Vendor Payments of \$20,604.49 wondering if it was correct. Details will be provided at the July Board meeting.

8.0 AGENDA ITEMS FOR NEXT MONTH

9.0 FINAL COMMENTS BY DIRECTORS

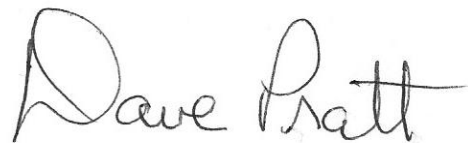
10.0 ADJOURN MEETING

Motion to adjourn Meeting

(M/S) Strangfeld/Dayton

Passed 4-0

Meeting Adjourned at 8:10 PM

A handwritten signature in black ink that reads "Dave Pratt". The signature is written in a cursive, flowing style.

Board Signature

Note: All Board meetings are recorded. That agenda is available on the District's web site (www.pioneerfire.org) and the full agenda packet may be viewed at the District's main office, Station 38, 7061 Mount Aukum Road, Somerset between 9AM and 1PM. Station 38 has disabled access and facilities.