

# PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

June 8, 2021 Minutes.

Randi Rossi - Vice Chair Tony Marcaccio - Director, Christina Holum – Director, Judy Hobson - Secretary

## ***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.*

The regularly scheduled June 9, 2021 6:00 PM meeting will be conducted in person as well as via teleconference.

## **MINUTES**

### **1. CALL TO ORDER and DETERMINATION OF QUORUM**

- 1.1 Roll Call 1800 hrs - Rossi, Marcaccio, Holum, Hobson ABSENT  
3 present 1 absent 1 open  
*Administration:* Chief Matthews, Jess Fauci, BC Stutts, Captain Ramsey,  
*Public:* Dan/Lynnette Dwyer, Paul Schaffer, Julia Wynia via telephone
- 1.2 Pledge of Allegiance

### **2. PUBLIC COMMENT OTHER THAN AGENDA ITEMS**

- 3. Public Hearing: Appropriations – None made

### **4. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

- 4.1 Administration recommends the BOD approve the Minutes from May 11, 2021 Board Meeting.
- 4.2 Administration recommends the BOD approve: Payment of bills – green sheets
- 4.3 Administration recommends the BOD approve Resolution 21-003 21-22
- 4.4 Administration recommends the BOD approve Letter in response to the Helms request
- 4.5 Administration recommends the BOD approve Rate per hour increase for Admin Assistant

Director Holum motion to accept the consent calendar and adoption of the agenda as presented; Director Marcaccio second the motion. Director Rossi called a vote: Motion Passed 3 aye 0 nay 1 absent.

### **5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:**

- 5.1 Administrative/Chief's Report
- 5.2 Chief Matthews gave an overview on new FF and new water tender; Brad Smith Graduation and answered question regarding the Life Jacket program.  
BC Stutts overview on recruitment and retention of QRT's and volunteers
- 5.3 Local #4586 Local president Captain Ramsey present; no comment
- 5.4 PVFA  
Dan Dwyer reported on Fishing Derby success; need Volunteers for crab banquets
- 5.5 Financial – Chief Matthews updated the board of the year to May financials In addition, he covered the 20-21 wildland deployment funds received and billed.
- 5.6 JOA Ad hoc (Amador)
- 5.7 Chief Matthews gave a brief update and said he would cover more in 5.9
- 5.8 JOA Divide Chief stated we are waiting to hear about grants
- 5.9 Covid 19 update Chief stated waiting to see OSHA and State updates
- 5.10 PFPD Apparatus/equipment/facility Chief gave brief on water supply systems
- 5.11 Succession/Transition - AD HOC committee, Director Rossi gave a brief update as did Chief Matthews

### **6. OLD BUSINESS**

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### 6.1 Master Operating agreement FFRP-

Chief Matthews discussed the MOA and the cost saving the district would incur, along with the benefits for the district BC Stutts shared with the BOD how well received the FFRPs were from our crews and surrounding agencies. In addition, how well they performed, how disciplined they were and respectful. Paul Schaeffer shared his experience with the Buffalo crew and the positive aspects he noticed with the crew he worked with; Director Holum addressed the comments and rumors she had heard in the community. Adding they were inappropriate comments that were made. The Chief added the comments were inappropriate and unsubstantiated.

Motion by Director Marcassio to accept and sign the MOA/MOU as presented; second by Director Holum. Director Rossi called for a vote; Motion passed 3 aye, 0 nay 1 absent.

### 6.2 Sealed Bids Process for Storage units 6032 Grizzly Flat Rd-

The Chief informed the BOD we had not receive any bids. The Chief informed the BOD he would like to post it again and see if we receive any bids and present them at the next board meeting in July. Director Rossi polled the BOD and they agreed to re-post.

### 6.3 Surplus sales of water tender and surplus OOS items

The Chief informed the BOD that Cpt. Selig thought we should sell the water tender for about \$5000.00 and the chief recommend we list it at that price and to solicit offers. In addition, the Chief asked to list all surplus items that are believed to be worth \$500.00 or less that are OOS or serve no purpose to the district.

Director Holum Motion to allow the Chief to list the water tender for sale at \$5000.00 or solicit offers and has permission to sell the water tender. In addition, the chief can sell all surplus items that are OOS or serve no purpose to the district that is valued under \$500.00. Director Marcassio second the motion. Director Rossi called for vote: Motion passed 3 aye, 0 nay and 1 absent.

## 7. **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).

### 7.1 LAFCO Special District Elections;

Chief Matthews explained the LAFCO election and process to the BOD, Chief Matthews informed the BOD staff recommended Brian Veerkamp and had no other recommendations. Brian Veerkamp suggested Director Marcaccio made a motion to just cast 1 vote for Brian Veerkamp; Director Holum second the motion. Director Rossi called for vote: Motion passed 3 aye, 0 nay and 1 absent. Director Rossi completed the ballot and signed

### 7.2 Board Chair Position

Director Rossi explained that Jerry Jumper had resigned his position as a BOD leaving us with a vacant position. Chief Matthews informed the BOD the open position has been posted and that we have 60 days to fill the position. Director Rossi encourage the BOD to recruit potential candidates.

## 8. **CORRESPONDENCE AND COMMUNICATIONS** (GOOD OF THE ORDER) *None*

## 9. **AGENDA ITEMS** None at this time

Next Regularly Scheduled Meeting is set for July 13, 2021 at the Fire Hall 7060 Mt. Aukum Rd.

**ADJURNMENT** – Motion made by Director Holum adjourned confirmed consensus and adjourned at 1935 Hours (7:35 PM)

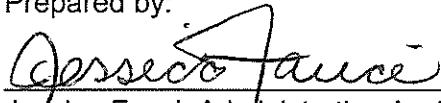
**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday July 13th, 2021 at 6p.m.**

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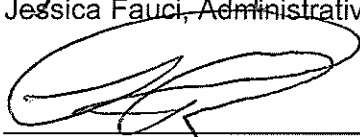
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Prepared by:



Jessica Fauci, Administrative Assistant



Randi Rossi, Vice Chair BOD

7/13/2021  
Date