

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

March 9, 2021 at 6 p.m. MINUTES

Jerry Jumper - Board Chair, Randi Rossi - Vice Chair, Judy Hobson - Secretary, Tony Marcaccio - Director, Vacant - 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.

The regularly scheduled March 9, 2021 6:00 PM meeting will be conducted via Teleconference only Members of the public may call in during 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 and DETERMINATION OF QUORUM

1.1 Roll Call

Present Directors Jumper, Rossi, Hobson & Marcaccio open Director
District member present Chief Matthews, BC Stutts, FM Garrett, Cpt. Ramsey
Public present Joy Vierra, Belinda Capelli, Dan & Lynette Dwyer

1.2 Pledge of Allegiance Marcaccio

2. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS Open at 6:05 pm

Closed at 6:11 pm (all items)

2.1 Public Hearing: Resolution 2021-01

Director Jumper open the public hearing; hearing no public contact hearing closed

2.2 Public Hearing: Fire Water Supply without a Purveyor Residential & Commercial

Director Jumper open the public hearing; hearing no public contact hearing closed

2.3 Public Hearing: The district Addressing of Building

Director Jumper open the public hearing; Director Rossi commented on items in the Address of Building, hearing no public contact hearing closed

2.4 Notice of Open Board Position

Notice has been posted (2-26-21) Director Jumper commented and explained the process and how to apply for the opening.

3. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action.

3.1 Administrative recommends the BOD approve the Minutes from Regular Board Meeting February 9, 2021 and Closed Session Minutes February 9, 2021.

3.2 Administration recommends the BOD approve: Payment of bills – green sheets

3.3 Administration recommends the BOD adopt Resolution 2021-002

3.4 Administration recommends the BOD adopt the revisions and amendments to the Fire Water without a Purveyor Residential & Commercial

3.5 Administration recommends the BOD adopt the revisions and amendments to the districts Address of Building

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- 3.6 Administration recommends the BOD adopt HR Policy 04-016
Directors discussed the items and Director Marcaccio asked the Fire Chief to explain Resolution 2021-002 and the issues of completing the inspection in the past. Direct Rossi made a motion to accept the agenda with amendments to Closed Session sinquence of number and the consent calendar as presented. Director Hobson second the motion. Roll call vote: Ayes 4 Nays 0 Abstain 0 motion passed 4-0

4. PUBLIC COMMENT (Open Forum)

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.

5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

- 5.1 Administrative/Chief's Report (Chief)
Chief Matthews discussed the Administrative/Chiefs Reports and answered the Directors Questions. In addition Chief Matthews announced that the district offered the open administrative assistant position to Jessica Fauci and she has accepted.
- 5.2 Local #4586 (Local)
Local President Ramsey thanked the district; PVFA and BOD for their assistance in the boot drive over 11k received.
- 5.3 PVFA (Dwyer)
Dan Dwyer gave a report on funds received, the revised approach to the Easter program, and the positive response to the boot drive. In addition, they gave an update on the Fishing Derby.
- 5.4 Financial (Chief)
Chief Matthews reviewed the Financials with the BOD and answered their questions
- 5.5 JOA Ad hoc (Amador) (Chief/Jumper)
Meeting this Thursday again and Kirkwood will be participating as well
- 5.6 JOA Divide (Chief)
Chief gave update on the Two Regional Grants; SCBA and Communications, nothing further to report
- 5.7 Covid 19 update (Chief)
Should be out of Purple soon; possibly open meeting in May
- 5.8 PFPD Apparatus/equipment/facility 20-22 (Chief/Rossi)
Chief gave a brief update on the progress and use of Station 31 water

6. OLD BUSINESS (The Board may elect to review, discuss, take action or vote on any old business. The Board Chair may request a roll call vote on items)

- 6.1 Measure F (Chief)
Reported after closed session 11.3, the BOD gave the chief direction on sending out a letter to the effected residents and potential refunds.
- 6.2 AirMedCareNetwork & Care Flight (Chief)
Moved to New Business 7.1

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 Resolution 2021-001 (Chief)

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The Chief read the entire Resolution 2021-001 aloud; Director Jumper made to accept Resolution 2021-001 as presented; second by Director Hobson. Roll call vote: Aye 4 Nay 0 Abstain 0 Motion passes 4-0

- 7.2 Amendment to 2020/21 Budget (Chief)
Chief Matthews discussed with the BOD the need to move 75K to item 6000 lands for the potential future purchase of the storage property at 4 corners and Grizzly Flat Rd. After a brief discussion, Director Hobson made a motion to accept the 20/21 amended budget as written; Director Marcaccio second the motion. Roll call vote: Aye 4 Nay 0 Abstain 0 Passed 4-0

8. CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER)

None

9. BOARD COMMENTS

None

10. AGENDA ITEMS (Next Regularly Scheduled Meeting)

None

11. CLOSED SESSION 6:57pm

- 11.1 Conference with Real Property under Negotiations of price, terms of payment with Victor Anastasia owner of the 4 corners storage facility (§ 54956.8) (BOD/Chief)
BOD Jumper made a motion in closed session and later in open session; directing the chief to purchase the storage property at 4 corners (Anastasia) for a closed session amount and giving the Fire Chief the authority to sign the Real-estate contract on behalf of the District. Second by director Hobson: The roll call vote in both open and closed session was Aye 4 Nay 0 Abstain 0 Passed 4-0
- 11.2 Security Pursuant to Government Code Section § 54957 (a) matters posing a threat to public services or facilities for COVID 19 (Chief/BOD)
No discussion
- 11.3 Conference with Legal Counsel Anticipated Litigation pursuant to § 54956.9(b): Measure F
The Chief presented findings and the BOD gave the Fire Chief Direction and later in Open session under 6.1
- 11.4 Public Employment pursuant to Government Code Section 54957 Review of Chief's contract
Due to issues with the Teleconference program, the BOD decided to move this item to a special BOD meeting March 12, 2021 at 10am BOD only
BOD returned to open session at 7:45pm

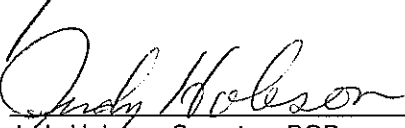
12. ADJURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday April 13, 2021 at 6p.m.

Director Hobson motion to adjourn the meeting; second by Director Rossi; motion passed 4-0 meeting adjourned at 7:54pm

Prepared by:



Mark S. Matthews, Fire Chief



Judy Hobson, Secretary BOD