

## MEETING MINUTES

**Pioneer Fire Protection District  
Board Meeting  
Tuesday, May 9, 2017 – 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: Allen Wood, Allan Polinsky, Mary Nelson Tran, Phillip Dayton

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Nelson Tran/Polinsky

Passed 4-0

### **2.0 CONSENT CALENDAR**

2.1 Minutes from April Board Meeting – April 11, 2017

2.3 Minutes from April Special Board Meeting – April 21, 2017

2.2 Board approval of payment of bills

Copy of greensheets attached

Motion to adopt consent calendar

(M/S) Nelson Tran/Polinsky

Passed 4-0

### **3.0 ITEMS REMOVED FROM CONSENT CALENDAR**

### **4.0 UNFINISHED BUSINESS**

### **5.0 NEW BUSINESS**

5.1 P&P Manual

Records Policy – Dayton

Will be moved to June agenda

5.2 Financials

Director Wood reviewed financials

5.3 Election

Quick reference calendar and posting

Reviewed process for special election

5.4 Serving on two boards

Update

Director Wood reviewed information received from our legal counsel in conjunction with EDC counsel. You can be on 2 boards. Things to consider:

- Is the position paid
- Does voting on either board have a direct impact on the other board
- Is there a conflict of interest between the boards

## **6.0 STANDING REPORTS**

### 6.1 Fire Chief's Report

Chief Dwyer presented a report

- We may be losing 2 paid FF, down to 3 reserves. Two academies finishing looking to recruit and interview by July.
- 3 candidates for Chief position. Securing a date for interviews
- Permit done for electrical box at Omo station
- FF have been attending county wide training

### 6.2 Report from Firefighter's Local #4586

- Union will be interviewing board candidates

### 6.3 Report from PVFA

- Easter Egg Hunt went well at Pioneer School.
- Music in the Park will be on 6/25 shorter hours
- Grizzly Flats Fire Safe Council BBQ 7/15
- June turnout not being issued may do a 1 page newsletter
- If continuing to publish will be done August, November, February and May

## **7.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS**

- Dave Pratt stated he will be running for the board position in the August special election

## **8.0 AGENDA ITEMS FOR NEXT MONTH**

- P&P Manual 3.3
- Personal Identification Policy
- Discussion on agenda order
- Report ad hoc committee CPR training

## **9.0 FINAL COMMENTS BY DIRECTORS**

## **10.0 ADJOURN MEETING**

Motion to adjourn meeting

(M/S) Dayton/Nelson Tran

Passed 4-0

Meeting adjourned at 6:35 PM

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Board Signature

Note: All Board meetings are recorded. The agenda is available on the District's web site ([www.pioneerfire.org](http://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.

