

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

June 24, 2019 at 6PM

Marie Fitts - Board Chair, Eileen Strangfeld - Board Secretary

Ripley Howe - Vice Chair, Jerry Jumper – Director Dave Pratt - 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.

**Meeting location: PFPD Administration Offices– Boardroom
7060 Mount Aukum Road, Somerset, CA 95684**

MINUTES

1. CALL TO ORDER

1.1 ROLL CALL

Present: Strangfeld, Jumper, Fitts, Pratt, **Howe (Arrived at 6:06 p.m.)**

Administrative Staff Present: Chief Matthews, Joy Vierra AA

PLEDGE OF ALLEGIANCE

A moment of silence was observed for fallen officer Tara O' Sullivan

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

2.1 ADOPTION OF AGENDA

Motion was made to adopt the agenda moving Closed Session Item 10.2 to directly follow Consent Calendar 5.1 and then return to 5.0 New Business after Closed Session

(M/S) Pratt/Jumper

Passed 4-0

Absent: Howe

3. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

Suggestion made buy member of community to have the District board meeting at different sights in the community. This is not feasible due to parameters governing board meetings. The suggestion was made by Chair Fitts that board members make an effort to attend the local Fire Safe Council meetings and the PVFA meetings.

The request was made that when the Chief is on Vacation all communications be held until his return unless an emergency exists.

Director Pratt will be tendering his resignation from the Board at the end of the meeting.

4. PUBLIC COMMENT

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.

No Public comment

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5. CONSENT CALENDAR

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

5.1 Approval: payment of bills – green-sheets

Motion made to approve 5.1 Payment of bills – green-sheets.

(M/S) Pratt/Strangfeld

Passed 5-0

(6.3 was heard out of order before 6.1)

6. New Business:

6.1 Pay Scale

Corrections were made to the Pay Scale to address the Chief's Pay Scale corrections made from the executive session of June 11 2019 Board meeting reflecting the Chief's 2% Step Wage increase and a 2% Step Wage increase for the Administrative Assistant.

Motion to adopt the revised Pay Scale Effective July 1, 2019

Roll Call Vote

(M/S) Pratt/Jumper

Aye: Pratt, Strangfeld, Jumper, Howe, Fitts

Nay: 0

Abstain: 0

Passed: 5/0

6.2 Resolution 004-2019

Stating that Mark Matthews Is the Chief Financial Officer of the Pioneer Fire Protection District. The Chief explained the concerns regarding the County Auditor Joe Horn, and how the current system is working for the PFPD. Discussion took place surrounding concerns with the County Auditor-Controller's office.

The suggestion was made to investigate the possibility of other districts pooling together to have a pooled Auditor for the districts and move away from the County.

6.3 "Termination of MOU with Pioneer Union International Association of Fire Fighters, Local #4586, and proposal to commence negotiations on new MOU."

Motion made to approve the letter as presented and written to the President of Local #4586 and to the Public which is available upon request. This is the termination of the MOU with Pioneer Union International Association of Firefighters Local #4586 and the proposed commencement of negotiations for a new MOU within 120 days.

(M/S) Pratt/Jumper

Roll Call Vote

Aye: Pratt, Strangfeld, Jumper, Fitts, Howe

Nay: 0

Abstain: 0

Passed: 5/0

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7. CORRESPONDENCE FOR POSSIBLE BOARD ACTIONS AND/OR REVIEW

Chief reported on a letter sent to the County Planning Department from PFPD related to road accessibility.

8. GOOD OF THE ORDER

Jerry Jumper announced that the Omo Ranch FSC had a very successful Hot Dog Fundraiser.

There is a need for new Board Members: one (1) to fill Dave Pratt's open seat, and a second (2) to fill Ripley Howe's seat when he steps down in spring. We have 60 days to fill Dave's open position.

EMR Programs in Grizzly Flatts and Omo Ranch are officially live.

Dave Pratt officially resigned from the Board of Directors as of 6/24/19. The Chief thanked Dave for his service and presented him with a challenge coin, thank you card and a PFPD Patch.

9. UPCOMING CALENDAR OF EVENTS:

9.1 June 29th, 2019 Amarado Summer Festival

(Closed Session heard out of order after Consent Calendar 5.1)

10. CLOSED SESSION

Broke into Closed Session at 6:12 p.m.

Woods Claim Update (closed session with attorney)

10.1 Possible exposure to litigation (1 matter) pursuant to Government Code Section 54956.9(d) (2). Facts and circumstances that might result in litigation need not be disclosed. Conference call from attorney regarding potential appeals.

10.2 Labor negotiation (MOU) Pursuant to Government Code Section 54957.6, conference updates and information between District negotiators and Local #4586

11. RETURN TO OPEN SESSION

Returned from closed session at 6:33 p.m.

12. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

10.1 No Discussion

10.2 Regarding labor negotiation (MOU): Reporting back that the Board will be entering a letter addressed to the president of the Firefighter's Union Local #4586. A letter, for the record, that the Board is terminating the MOU. The letter was read into record.

13. ITEMS FOR NEXT MONTHS AGENDA

6.2 Resolution 004-2019 update

14. ADJORNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday July 9, 2019 at 6 p.m.

Motion to adjourn

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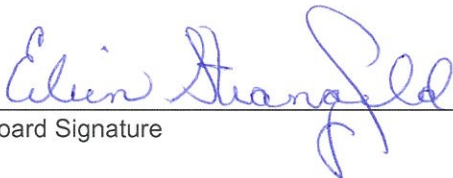
(M/S) Strangfeld/Jumper
Meeting adjourned at 7:16 PM
Passed 5-0

Prepared by:



Joy Vierra, District Administrative Assistant

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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) 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, Tuesday through Thursday. Station 38 has disabled access and facilities.