

MEETING MINUTES

**Pioneer Fire Protection District
Board Meeting
Tuesday, February 14, 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 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3.0 CONSENT CALENDAR

3.1 Minutes from January Board Meeting – January 10, 2017

3.2 Board approval of payment of bills

Copy of greensheets attached

Motion to adopt consent calendar

(M/S) Polinsky/Nelson Tran

Passed 4-0

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

6.1 Review Applications for Open Board Position

One application was received and the applicant was unable to attend the meeting. Will repost position for March board meeting.

6.2 Motion and Roll Call Vote to Appoint Board Member

N/A see above

6.3 Building Permit Refund

Reviewed request to refund building fees

6.4 Motion and Roll Call Vote to Approve Permit Refund

Motion to approve refund for \$1500.00 to Suzanna Tai

(M/S) Dayton/Polinsky

Passed 4-0

Polinsky – Yes
Nelson Tran – Yes
Dayton - Yes
Wood - Yes

6.5 Resolution for Refund of Permit Fees

No action taken waiting for legal opinion

6.6 Motion and Roll Call Vote to Approve Resolution

N/A see above

6.7 Financial Review

Director Wood reviewed the financials

6.8 Chief Position

Discussion and motion to approve job announcement

Discussed suggestions no decision reached. Special board meeting will be held on Friday February 17th at 9:00 AM.

6.9 Conflict of Interest Training

Tuesday, March 14, 2017 4:00 – 6:00 pm before board meeting

6.10 First Responder Reinstatement

Grizzly first responders have been reinstated.

- First aid, CPR, AED cards presented
- EDC Sheriff (Todd Crawford) verified background checks were done during the CERT training with the county.
- Chief Dwyer will FU on some housekeeping issues with the group

6.11 If not already done, the board to direct the Chief to request that M19 be moved to Station 38

Chief Dwyer and Chief Herzog explained that the Command Center in Camino is responsible for moving equipment and ensuring there is coverage for the county. Medic 19 is responsible for a large area and posting at St. 38 would not be appropriate. We also have mutual aid agreements with Amador County and we can get medical response from them as well. This is a normal part of the responsibility of the Command Center and they handle it on a regular basis.

7.0 STANDING REPORTS

8.1 Fire Chief's Report

Chief Dwyer

- We have several issues with road closures and it will be several months before they are resolved.
- We have a new volunteer Jesse Carrasco, who is a returning reserve that will volunteer while being laid off from Cal Fire.
- Continuing to work on registration of new engine. Currently in shop for warranty work. We currently have a temporary operating permit.

8.2 Report from Firefighter's Local #4586

Continuing MOU discussions on Thursday February 16th at 9:00 AM

8.3 Report from PVFA

- March 11th Volunteer Thank You Dinner
- Pancake Breakfast and Easter Egg Hunt on April 15th
- GF Fire Safe Council BBQ – PVFA will be loaning tables and preparing the BBQ

8.0 AGENDA ITEMS FOR NEXT MONTH

- Leases for station 31 and 35
- Engine 335 will remain and St. 38 until Engine 38 comes back from repair facility
- P&P manual - Director Dayton will submit recommendations for changes a section at a time.

9.0 FINAL COMMENTS BY DIRECTORS

10.0 ADJOURN MEETING

Motion to adjourn meeting
(M/S) Nelson Tran/Dayton
Passed 4-0
Meeting adjourned at 7:28 PM

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. Station 38 has disabled access and facilities.