

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Special Board Meeting

June 02, 2020 at 6 p.m.

Jerry Jumper - Board Chair, Marie Fitts - Vice Chair, Eileen Strangfeld – Secretary, Mike Irish - 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**

The Special Board meeting scheduled June 2nd, 2020 6:00 PM meeting will be conducted via Teleconference only Members of the public may call in during the meeting and are encouraged to submit public comment via email to [admin@pioneerfire.org](mailto:admin@pioneerfire.org) up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any items on the agenda prior to board action, comments will be limited to no more than three (3) minutes. Members of the public wishing to attend the meeting must email [admin@pioneerfire.org](mailto: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.

### **AGENDA**

#### **1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

#### **2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

- 2.1 Adoption of Agenda

#### **3. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS**

#### **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.

#### **5. 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)

- 5.1 Conflict of Interest-Complaint (letter/investigation regarding Director Jumper)

#### **6. 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)

- 6.1 Policy 2.2 potential conflict and violation by BOD
- 6.2 Fire Chiefs Employment Contract (Part-Time to Full Time)

#### **7. GOOD OF THE ORDER**

#### **8. CLOSED SESSION**

- 8.1 ANTICIPATED LITIGATION (Initiation of litigation pursuant to Gov't. Code sec. 54956.9(d)(4))  
Number of potential cases: one.
- 8.2 Fire Chief Performance Evaluation Government Code Section 54957
- 8.3 CONFERENCE WITH LABOR NEGOTIATORS

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District designated representatives: (Directors Jumper, Fitts, Strangfeld and Irish given authority by the Board to negotiate with the Chief) Unrepresented employee: Fire Chief

- 8.4 Public Employment pursuant to Government Code Section 54957 contract negotiation with Fire Chief possibly changing position from Part-time to Full-time contract

### 9. RETURN TO OPEN SESSION

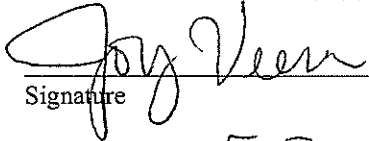
### 10. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

**ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday June 12, 2020**

Prepared by: Joy Vierra, District Administrative Assistant/Fire Chief Mark Matthews; \_\_\_\_\_

*The Pioneer Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, may be requested by calling (530) 622-4444 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 7061 Mount Aukum Road, Somerset, California. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Administrative Assistant at (530) 620-4444. Station 38 has disabled access and facilities. All Board meeting are recorded. Office hours Tuesday through Thursday 9am to 1pm.*

Agenda posted at the District's Administration Building, Post Offices in Somerset, Mount Aukum, Grizzly Flats and the Pioneer Fire Protection Districts website at [www.pioneerfire.org](http://www.pioneerfire.org).

  
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Signature  
Date Posted: 5-31-2020

WEBSITE - PFPD  
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Location  
Time Posted: 12:15pm