

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

November 14, 2023 Minutes

Tony Marcaccio-Board Chair, Tina Holum-Vice Chair, Judy Hobson-Secretary, Randy Rossi-Director, Candance Flaming-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 emergencies.

The November 14th, 2023 6:00 PM meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM

Roll Call Present - Director Marcaccio, Director Rossi, Director Holum, Director Hobson

Absent - Director Flaming

Administration: Chief Whitt, BC Earle, Admin Vierra, Captain Stutts, FF Aemisegio,

Pledge of Allegiance - Director Hobson

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

2.1 Administration recommends the BOD approve: Minutes from October 10th 2023 Board Meeting.

Administration recommends the BOD approve: Payment of bills – green sheets for October 2023.

Motion to adopt agenda and accept consent calendar.

(M/S) Rossi/Holum

Passed 4/0

3. PUBLIC COMMENT (Open Forum)

None

4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

4.1 **Administrative/Chief's Report** - Chief Whitt reviewed Chief's report as printed in the Board Packet.

TO: Pioneer Fire Protection District Board of Directors
FROM: David Whitt, Fire Chief
PREPARED BY: David Whitt, Fire Chief
DATE: November 13, 2023
ITEM: November Board of Director's Meeting Chief's Report for the Month of October
RECOMMENDATION: Receive information about the District

Calls for Service in September: (This is being updated due to the transition to ImageTrend Records Management System). More up-to-date totals will be given as we catch up with back data.

<u>Call Type</u>	<u>September</u>	<u>Year to Date</u>
Fire	5	
• (2 Structures, 3 vegetation)		
Rescue and Emergency Medical	37	
Hazardous Condition (no fire)	1	
Service Call	10	
Cover other districts stations	6	
Good Intent	14	
False Alarm	1	

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TOTAL	74	
Fire Loss Total	\$ 0	\$000,000

Apparatus

Still repairing our Type III Engines.

E-38 (Type 1 – Frontline Structure Engine)

- Working well for now.

WT-38 (Frontline Water Tender)

- Apparatus has been placed in the Apparatus Bay

Facilities

- Still working on whether solar is a viable option for us.
- Apparatus bay and interior of Administration improvements continue.
- Bids were received for the SCBA Air Compressor. Bauer gained the winning bid. Installation to start soon.

Personnel

- Full complement of fire personnel. All is still well!!!
- Two personnel are in on-line Paramedic school

Administration

- Continue to make strides in our IT infrastructure and Internet capability. Cal Net will be coming out to see if they can improve connectivity not only for Admin building and the Dorms but also for the PVFA Firefighter's Hall.
- Met with several allied agencies and fire service partners.

OOPTIONS: The Chief's Report is for informational purposes. The Board of Directors may take one or more of the following actions:

- 1) Provide Staff with comment.
- 2) Provide Staff with additional direction.

FISCAL IMPACT: As noted in the report

ACTION PLAN: None.

RELATED ACTION(S): None.

4.2 Local #4586

Captain Stutts represented the Local 4586 and stated there was nothing to report.

4.3 PVFA

Jerry Jumper reported on behalf of the PVFA

Next PVFA Board Meeting will be Dec 4 2023. Dan & Lynette Dwyer will be stepping down from their positions and new board members will be taking over. December 9th 2023 will be Breakfast with Santa to be held at the Fireman's Hall. 9-11:30. The PVFA presented Paul Schaffer the Volunteer of the Year award at their last meeting. Several new ideas for fundraising opportunities are being discussed.

4.4 Affiliated Organization Reports

Shiela reported for the Omo Ranch Fire Safe Council next meeting will be sat Nov 18th

Elisabeth reported for the Sandridge Fire Safe Council shared they have a small team working on updating reflective street signs. The topic of Address signs came up for all Fire Safe Councils. The councils will be working on promoting them with the community.

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Dave Manske reported for the Grizzly Flats Fire Safe Council and shared that the GF Post office should open the first week of December. The Council is also working on replacing the Fire Safe sign at 4 corners.

4.5 Financial

Chief Whitt reviewed financials as provided in the board packet. We are currently at 34% with relation to expenditures which is on track with where we are in the FY Budget.

4.6 Standing Finance Committee Report

the Committee did not meet in October, the next meeting is tentatively set for December 5th at 10am.

5. OLD BUSINESS

5.1 Board of Directors Policy Manual Review Update

Articles 3, 4 & 5 are still being updated. The board recommended they review it as a complete document. The Policy manual will be presented back to the board at a later date. The board directed the Chief to discontinue posting agendas at the local post offices as they are not secure and always accessible at those locations.

5.2 Station 31 Building Project

Project will be put out to bid as soon as it is approved by FEMA- The project is still in the FEMA review process.

5.3 ISO Rating – Hydrant Within 1000 feet

Chief Whitt gave an overview of fire flow requirements that must be met. The Insurance Services Commission (ISO) has not responded back to the Fire Chief's Association with relation to their inquiries about rural water storage tanks being classified as hydrants.

5.4 Omo Ranch Water Storage Tank Agreement- Update

Chief Whitt presented Christopher Carr with a Certificate of Superior Performance as a Citizen for his efforts.

6. NEW BUSINESS

6.1 Report – Summary of CSDA Leadership Training

Director Holum went to the most recent CSDA Leadership Training held in Santa Rosa and provided a brief overview of what she learned.

6.2 Report – Summary of CSDA Board Secretary /Clerk Conference

Admin Vierra provided a brief overview of the CSDA Board Secretary Clerk conference she attended.

7. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)

7.1 Shiela reported that there will be a meeting at Pioneer Park Wednesday Nov 15 11:00-1:00pm where many of the Fire Safe Councils will be in attendance.

8. AGENDA ITEMS (For Next Regularly Scheduled Meeting)

Items 5.1- 5.4 and Elections of Board Officers for 2024.

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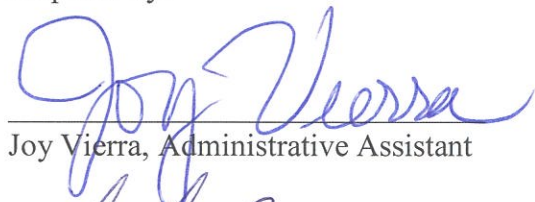
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ADJOURNMENT– Motion to Adjourn

(M/S) Hobson/Rossi Passed 4/0 Meeting adjourned 7:10pm.

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday December 12th, 2023 at 6:00p.m.

Prepared by:



Joy Vierra, Administrative Assistant



Chair BOD

12-12-23
Date