

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

August 10, 2021 Minutes.

Randy Rossi - Board Chair, Tony Marcaccio- Vice Chair, Judy Hobson - Secretary, Holum - Director, - Ruder 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.

The regularly scheduled August 10, 2021 6:00 PM meeting will be conducted via Teleconference and at 7060 Mt. Aukum Rd. Somerset, CA 95684 Members of the public may call in during the meeting. Members of the public wishing to attend the meeting must email 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.

Draft MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM 6:05pm

1.1 Roll Call

Directors present Rossi, Hobson, Holum, Not present Ruder, Marcaccio

Staff present: Chief Matthews, FF-Minitch Captain Schwitalla FF-Pedro and QRT Schaffer

Public present Dan and Lynette Dwyer, Pat Baireuther and Shyla Triebull

1.2 Pledge of Allegiance Led by Director Hobson

2. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

2.1 New Engine-Chief briefly covered the new engine and can be used as a back up

2.2 New Employees-Chief introduced Buck Minitch the district resident LTSFF in Grizzly Flats and shared that FF-EMT Cody Mayer starts August 14, 2021 The Chief read Tony Pedro and John Schwitalla letters of exceptional performance

3. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action.

3.1 Administration recommends the BOD approve the Minutes from July 13, 2021 Board Meeting

3.2 Administration recommends the BOD approve the Minutes from July 16, 2021 Special Meeting

3.3 Administration recommends the BOD approve: Payment of bills – green sheets

3.4 Administration recommends the BOD approve: New Pay Scale additions and changes

3.5 Administration recommends the BOD approve: Smoke & Co Alarm Inspection fee

Motion by Director Hobson Second by Director Holum

Director Rossi called for a vote:3-Aye 0-Nay

4. PUBLIC COMMENT (Open Forum)

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. "The public may address the Board on any subject listed on the Regular Agenda. Each speaker may address the Board **once** for a limit of three (3) minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. Each speaker will be called upon to speak by the Chair when the item is heard"

No public comments

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5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

- 5.1 Administrative/Chief's Report (Chief)
Chief Matthews gave an overview of last month's activities, the BOD ask questions regarding call activities and personnel
- 5.2 Local #4586 (Local)
John Schwitalla stated the local had nothing to report
- 5.3 PVFA (Dwyer)
Dan Dwyer stated the Cab Banquet dates are 1/22/22 and 1/29/22
- 5.4 Financial (Chief)
Chief Matthews gave an overview of 20-21 financials and explained to the BOD we still have revenue and bills being paid. In addition, he explained we will need a special meeting to adjust the 20-21 budget to close out the year. August financial information was late from the county and limited due to the beginning of the FY.
- 5.5 JOA Ad hoc (Amador) (Chief)
The Chief will be meeting with Chief White to discuss shared fiscal office staff.
- 5.6 Covid 19 update (Chief)
The Chief discussed the current county standards and the state standards.
- 5.7 Succession/Transition (Rossi)
Deferred to Old Business 6.1

6. 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

- 6.1 Succession (Rossi/Chief)
The BOD agreed to have the Chief post this announcement as soon as possible.

7. 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).

- 7.1 None

8. CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER) None

9. AGENDA ITEMS Nothing at this point

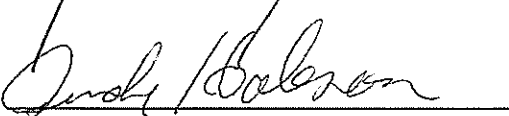
10. CLOSED SESSION None

ADJURNMENT Time 641PM

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday September 14, 2021 at 6p.m.

Prepared by:


Mark Matthews, Fire Chief


Judy Hobson, Secretary BOD

9-14-21
Date