

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

April 14, 2020 at 6 p.m.

Jerry Jumper - Board Chair, Marie Fitts - Vice Chair,

Eileen Strangfeld - Board Secretary, Michael Irish – Director, Sonia Baron - 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 April 14, 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 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 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. 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 Minutes from Board Meeting March 10, 2020,

5.2 Approval: payment of bills – green sheets

6. MONTHLY/STANDING ACTIVITY REPORTS:

6.1 Administrative/Chief's Report (Chief)

6.2 Local #4586

6.3 PVFA

6.4 Financial (Chief)

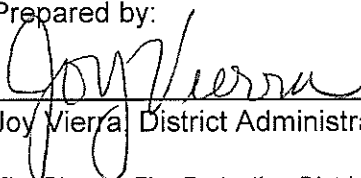
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"The public may address the Board on any subject listed on the Regular Agenda. Each speaker may address the Board **once** for a limit of three minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. Each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

7. **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)
 - 7.1 PFPD Vegetation Management (Ad-hoc updates) Ordinance (Director Jumper/Chief)
 - 7.2 JOA (Chief)
 - 7.3 Conflict of Interest & update (Chief)
8. **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).
 - 8.1 HR Policy Updates (Chief)
 - 8.2 Resolution 002-2020 Declaring an Election Be Held in its Jurisdiction Consolidating with Other Districts Requesting Election Services
 - 8.3 Master Agreement with El Dorado County Board of Supervisors for use of development fees to purchase a new water tender
 - 8.4 Fechter & Company Engagement Letter for 2018-2019 Audit
9. **CORRESPONDENCE FOR POSSIBLE BOARD ACTIONS AND/OR REVIEW**
10. **GOOD OF THE ORDER**
11. **UPCOMING CALENDAR OF EVENTS**
12. **CLOSED SESSION**
 - 12.1 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. Update correspondence from attorney regarding appeals
 - 12.2 Anticipated Litigation Case # PC20190038 Katherine Wood VS Pioneer Fire Protection District (Significant exposure to litigation pursuant to Gov't. Code Section 54956.9(d)(2) or (3). Update correspondence from attorney
 - 12.3 Labor negotiation (MOU) Pursuant to Government Code Section § 54957.6, conference updates and information between District negotiators and Local #4586 (BOD/Chief)
 - 12.4 Security Pursuant to Government Code Section 54957 (a) matters posing a threat to public services or facilities (standing closed session) for COVID 19
 - 12.5 Conference with Real Property Negotiations Section 54956.8 Property located at 4847 Sciarioni Rd Grizzly Flats CA 95684
13. **RETURN TO OPEN SESSION**
14. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**
15. **AGENDA ITEMS FOR NEXT MONTH**
16. **ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday May 12, 2020 at 6 p.m.**

Prepared by:


Joy Vierra, District Administrative Assistant

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

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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 3pm.

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.

Signature Jay Vuerra Location Website
Date Posted: 4-7-2020 Time Posted: 2:45pm