

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

October 29, 2019 at 6PM

Marie Fitts - Board Chair,

Ripley Howe - Vice Chair, Jerry Jumper - 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**

MINUTES

1. CALL TO ORDER (Director Jumper telephonically from Bennett Valley Road Santa Rosa, Ca 95404 (Kincaid Fire Camp Division Hotel)

1.1 ROLL CALL

Present: Fitts, Howe, Jumper telephonically from Bennett Valley Road Santa Rosa, Ca 95404 (Kincaid Fire Camp Division Hotel)

Administrative Staff Present: Chief Matthews, Joy Vierra AA,

PLEDGE OF ALLEGIANCE

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

2.1 ADOPTION OF AGENDA

Motion was made to adopt amended agenda removing closed session 12, 13, and 14 and items 7.3 and 7.4

(M/S) Howe/ Jumper

Passed 3/0

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.

6. MONTHLY/STANDING ACTIVITY REPORTS:

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 Open Board Position (Appointment of new Board Member)

Motion to appoint Michael Irish to the Pioneer Fire Protection District Board of Directors to fill newly vacated board position.

M/S Howe/Jumper

Roll Call Vote

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Ayes: 3, Jumper, Howe, Fitts

Noes: 0

Absent: 0

Passed 3/0

7.2 was heard out of order after 8.2

7.2 Swearing in of new Board Member

Michael Irish was sworn into office by Board Chair Fitts to fill Eileen Strangfeld's recently vacated board position.

~~7.3 Auto Aid Agreement between Amador County Fire Protection District & PFPD~~

~~7.4 Pioneer Fire Protection District Building/ Facility Use Agreement (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 Appoint new Board Secretary

Marie Fitts nominated Director Jumper to serve as the new Board Secretary.

Motion to appoint Jerry Jumper as the new board Secretary.

M/S Howe/Jumper

Passed 3/0

8.2 was heard out order before 7.2

8.2 Elections Resolution 007-2019

The Elections resolution was read into record by Chair Fitts.

Motion made to adopt Elections Resolution 007-2019

M/S Jumper/ Howe

Roll Call Vote

Ayes: 3, Jumper, Howe, Fitts

Noes: 0

Absent: 0

Passed 3/0

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTIONS AND/OR REVIEW

9.1 Information related to the repair of or replacement of generator will be heard at the next board meeting.

10. GOOD OF THE ORDER

10.1 Director Howe made comments regarding the Building and facility's use, agreement suggesting that all Fire Safe Counsels, the PVFA, government groups and CSD's should be able to use the building and facilities. This will be discussed at the November 12th board meeting.

11. UPCOMING CALENDAR OF EVENTS:

~~12. CLOSED SESSION — No Closed sessions~~

~~13. RETURN TO OPEN SESSION No closed 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 November 12, 2019 at 6 p.m.

M/S Howe/ Jumper

Passed 3/0

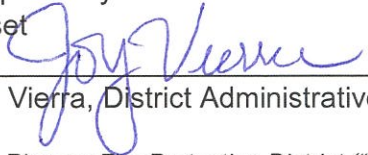
Meeting adjourned at 6:14 p.m.

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Prepared by:

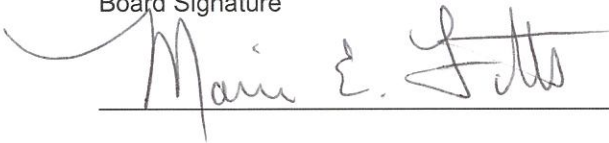
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Joy Vierra, District Administrative Assistant/ Amended by Mark Matthews, Fire Chief

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.

Board Signature



Mark E. Feltz