

MEETING MINUTES

**Pioneer Fire Protection District
Special Board Meeting
Monday, January 15, 2018 – 6:00PM
7061 Mount Aukum Rd., Somerset, CA 95684**

Welcome to the Pioneer Fire Protection District Board Meeting. The Chairman of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

1.0 CALL TO ORDER

Roll Call

Directors Present: Dave Pratt, Allan Polinsky, Phil Dayton, Marie Fitts, Eileen Strangfeld

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Polinsky/Dayton

Passed 5-0

2.0 NEW BUSINESS

2.1. Discussion: Define the process for recruiting and hiring an interim Fire Chief

Action: Approve the plan defined by the board

Discussion took place surrounding recruiting and hiring an interim Fire Chief.

Director Pratt reviewed Sections 2.6, 2.7 and 2.8 from the Board P&P Manual and the Ad Hoc committee proposal from October 10 2017. There was discussion regarding hiring an interim Chief at the same time as hiring a permanent Chief. For the interim Chief the administrative side was stressed as important over operations. It was suggested that an existing Captain apply and step up for the interim position. Observing Union seniority when considering current Captains would need to be followed. George Selig is Senior Captain.

For the position of the permanent Chief, the topic of Salary range was discussed. Per labor law a salary range must be available if an applicant asks. There is currently not a close date set for the permanent fire Chief position, and a close date will need to be set.

Motion made to have Captain Selig serve as the interim Chief

M/S Dayton/Fitts

Passed 5/0

2.2. Discussion: Create and define role of an ad hoc committee to execute the board approved plan,

Action: Approve the ad hoc committee

No Action

2.3. Discussion/Action: Schedule the next special meeting for progress report and next steps

No Action

3.0 ADJOURN MEETING

(M/S) Strangfeld / Dayton
Meeting adjourned at 6:55 pm
Passed 5-0

Board Signature

Note: All Board meetings are recorded. The agenda is available on the District's web site (www.pioneerfire.org) and the full agenda packet may be viewed at the District's main office, Station 38, 7061 Mount Aukum Road, Somerset between 9AM and 1PM. Station 38 has disabled access and facilities.