

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

August 13, 2024 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 August 13th, 2024 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

1.1 Roll Call Present – Marcaccio, Hobson, Holum, Rossi, Flaming
Administration : Chief Whitt, Admin Vierra, Captain Schwitalla, FF Carlson

1.2 Pledge of Allegiance – Director Flaming

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

2.1 Administration recommends the BOD approve: Minutes from July 9, 2024 Board Meeting and July 31, 2024 Special Board Meeting.

Administration recommends the BOD approve: Payment of bills – green sheets for July 2024
Motion to adopt agenda and accept consent calendar.

(M/S) Hobson/Flaming

Passed 5/0

3. PUBLIC COMMENT (Open Forum)

No Public Comment

4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

4.1 Administrative/Chief's Report

Chief Whit gave brief overview of 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: August 13, 2024

ITEM: August Board of Director's Meeting: Chief's Report for the Month of July

RECOMMENDATION: Receive information about the District

Calls for Service in April:

<u>Call Type</u>	<u>July</u>		
Fire	9		
Rescue and Emergency Medical	30		
Hazardous Condition (no fire)	1		
Service Call (Public Assist)	7		
Cover other districts stations	11		
Good Intent	6		
False Alarm	2		
Special Incident	0		
TOTAL	66		
Fire Loss Total	\$ 0		\$

Apparatus

- Surprise!!! Not all front-line apparatus is in service ...

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- E-38 is back!!!! AND IN SERVICE!!! Stretch Fab has documentation for us to go to Cummins of West Sacramento for remedy (fingers crossed) but not hopeful. However, E-338 is down again but we feel we are making progress with an intermittent problem. Looking like perhaps a fuel pump.
- Still working on Water Tender 38 is in the shop but nearly complete, waiting on parts still.

Facilities

- Nothing new to report.
- We will be going out to quick bid for the well for Station 31.
- USFS has been in contact with us for utilities reimbursement.

Personnel

- Interviews for our open firefighter position will continue this week. Applications closed August 9th.
- Four Support Division members were in Oregon for two weeks on CIIMT Team 5 in support of the Oregon lightning strikes Complexes. Very good deployment and went well.
- Captain Stutts is down near Bakersfield on the Borel Fire as Strike Team Engine Leader Trainee [STEN(T)] but after the Crozier Fire started his STEN Leader left due needs back at his home district of Garden Valley. Captain Stutts is now by himself with a Task Force. Should return home Sunday, August 11th.

Administration

- Continuing with to upgrading our IT. Problems have now reached urgent status.
- Met with several allied agencies and fire service partners.

OPTIONS: 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 Schwitalla represented the local and stated there was nothing to report.

4.3 PVFA

No report

4.4 Affiliated Organization Reports

Space has been cleared at Station 37 for Shipping containers for Omo Ranch Fire Safe Council storage.

4.5 Financial

Chief Whitt reviewed financials as provided in the board packet.

4.6 Standing Finance Committee Report

Committee did not meet in August – No report

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5. OLD BUSINESS

5.1 Board of Directors Policy Manual Review Update

The Board elected to keep it as a draft and vote on it at a later date. We are waiting to hear back from Lexipol.

5.2 Station 31 Building Project

The project is still in FEMA Final Review.

5.3 Water Storage Tank at Omo Ranch & Fairplay

Weed wacking needs to be done at Omo Ranch Water Supply. Board directed the administration to have the contract signed with Drew Potter for Omo Fairplay Water. Debris need to be burned around Drew's property before more work can be done. Funding for this project needs to be secured.

5.4 Lexipol

Still waiting for them to return our call.

6. NEW BUSINESS

6.1 Measure F Direct Charge Levy Submission

Chief Whitt reported a successful submission with the County for a total amount of \$206,016.02

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

2 letters of received from the Forestry Service acknowledging superior performance of employees serving on the IMT (Team 5) in Oregon on the Pyramid Fire were read.

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED BOARD MEETING

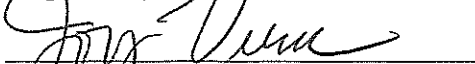
5.1, 5.2, 5.3, 5.4

ADJOURNMENT– Motion to Adjourn

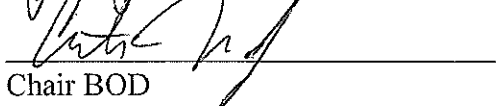
(M/S) Flaming/Hobson 5/0 Meeting adjourned 6:41 p.m,

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, September 10th, 2024 at 6:00 p.m.

Prepared by:



Joy Viera, Administrative Assistant


Chair BOD

9-11-2024
Date