

MEETING MINUTES

**Pioneer Fire Protection District
Board Meeting
Tuesday, June 13, 2017 – 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: Allen Wood, Mary Nelson Tran, Phillip Dayton
Director Polinsky arrived at 6:03 pm

Salute to Flag

Adoption of Agenda

Motion to adopt agenda
(M/S) Nelson Tran/Polinsky
Passed 4-0

2.0 CONSENT CALENDAR

2.1 Minutes from May Board Meeting – May 9, 2017

2.2 Board approval of payment of bills
Copy of greensheets attached

Motion to adopt consent calendar
(M/S) Polinsky/Nelson Tran
Passed 4-0

3.0 ITEMS REMOVED FROM CONSENT CALENDAR

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

5.1 Swearing in of new Board Member

Chairman Wood did swearing in for Dave Pratt. Director Pratt joined the meeting.
District held special election and no other candidates applied

5.2 County Fire Advisory Committee update – Chief Savacool Garden Valley Fire
Chief Savacool was unable to attend

5.3 **Public Hearing**

Motion and Roll Call Vote for Adoption of Resolutions 02-2017 Resolution of the Board of Directors of the Pioneer Fire Protection District to adopt the Appropriation Limitations for FY 17/18

Open Public Hearing
Discussion

Question was asked if the board does this every year, answer yes.

No other discussion

Close Public Hearing

Hearing Closed

Motion and Roll Call Vote to Accept Resolution 02-2017

(M/S) Nelson Tran/Polinsky

Passed 5-0

Ayes: Polinsky, Nelson Tran, Dayton, Pratt, Wood

Noes: 0

Abstain: 0

5.4 LAFCO Special District Representative – Discussion and Motion

Review dossier of each nominee and vote for candidate.

Board agreed on the following order:

1 – Tim Palmer

2 – Dale Coco

3 – Noelle Mattock

4 – Holly Morrison

5.5 Financials

Director Wood reviewed May financials

5.6 Modification of 3/3 Board P&P page 15 – Director Dayton

Discussion and motion to change Monday to Thursday at noon page attached

5.7 Discussion regarding change to order of agenda Board P&P page 14, 17 – Director Dayton

Discussed removing the word “usual” under Order of Business on page 17. Will be voted on at the July board meeting.

5.8 Discussion and Motion to approve Personal Identification Information Policy and add to Department P&P – Director Dayton

Director Dayton and Director Polinsky will work on the policy and present when completed.

5.9 Report from ad hoc committee regarding Community CPR Training – Director Nelson Tran

Director Nelson Tran presented her proposal. Mary will get more information on Red Cross TTT for \$159.00. Will also follow-up with the school.

5.10 Executive closed session with labor negotiator(s) pursuant to Government Code Section

54957.6 Discussion to provide update to Board regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586

Provide instruction as to how to proceed

Personnel committee received direction on how to move forward with the MOU negotiations.

6.0 STANDING REPORTS

6.1 Fire Chief's Report

- Station 35 was painted
- Station 37 electrical panel has been installed
- Station 38 ice machine installed by Captain Gardiner
- There is one candidate for the Chief position. Currently having background check done. Once completed will bring to the board.
- Several Reserve and FF applications have been received.
- Chief Herzog reviewed his qualifications to be a volunteer Chief at Pioneer

6.2 Report from Firefighter's Local #4586

- Captain Selig stated he would like the MOU negotiations expedited.

6.3 Report from PVFA

- PVFA has suspended the Turnout publication due to funding, \$1200 to \$1500 in the hole per edition. May be looking at putting it on-line.
- Music in the Park on Sunday June 25th 12:00-7:00

7.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

- Bonnie Porter – My Mother, Edith Monger Died May 23rd, she helped with the fire department from 1972-2016, was part of the Women’s Auxiliary which worked to purchase equipment for FF’s. They were able to purchase the Jaws of Life which were used the day they were received to save a mother child. Sold raffle tickets to sell quilts to support the FF’s. Crab Banquets helped every year except this last year. She made appetizers and washed dishes. Thank you to Lynnette Dwyer for inviting her to the Thank You dinner. She enjoyed seeing everyone and talked about her memories on the way home. When she passed she had a bracelet with her grandchildren’s names, an American flag for the country she loved, a red rose for those she loved, a drawing of family by her grandson and a soccer ball in her arms.
- Sandy Bush please adjourn the meeting tonight in her honor.
- Doug Updike – Formal request for the resignation of Chair Allen Wood from the Board. He has lost public trust.
- Harry McLaughlin belongs to CSD in Grizzly Flats. What kind of insurance do you have for the department? Meeting for the CSD put on by their insurance company. Part of the packet provided discussed teams functional/dysfunctional. Passed out pamphlet to the board. Would like the board to look into training.
- Melanie Hessing – congratulate Dave Pratt on being on the board. Have confidence that he will treat all citizens with dignity respect and honesty. On the Grizzly Fire Safe council have recommended to them to put discussion and action. Recommend agendas be set up in the same format going forward. Thank Mary for information about CPR training. Could generate revenue if classes were given by the fire department.
- Lorna Bernard – Prepared complaint and copy was sent to Mountain Democrat. Emailed Kathy Wood and asked for documentation that Dwyer and Herzog meet the requirements. Reviewed several emails. Requests made under PRA act. Nobody responded to the last email which is a violation of the act. Renewing my request that Allen Wood resign from the board as he has lost the public’s trust and we need to get the district back on track.
- Steve Herzog – Was moved up to Battalion Chief by Chief Ingram in February.

8.0 AGENDA ITEMS FOR NEXT MONTH

9.0 FINAL COMMENTS BY DIRECTORS

- Director Pratt – Agenda items need to be clear. The supporting documentation should be provided for the agenda items. Supporting action for Phil’s pieces was missing. I have a lot of procedural experience with public forums and would like to help tighten up the process. Structure is your friend. Thank you Bonnie for sharing the story about your Mom. Sorry for your loss.
- Director Dayton – Thank everyone for coming. Will make copies of the information from Harry McLaughlin

- Director Wood – When agenda is developed by Dan and myself we put on the agenda what is given to us. What was on the agenda tonight is what we were asked to put on the agenda. When an item is placed on the agenda that person is required to do the staff work. Everyone on the board is equally responsible for what happens. As the Chair he is only responsible for creating the agenda and running the meeting. Nobody on the board has come forward with issues. The information in the paper is full of inaccuracies. The chair is not supposed to do all the work for the board. The fire department as a whole has come a long way in the past 5 years. No recognition for Dan and Steve volunteering which has saved the department money. False credentials were created for the first responder program and nobody has anything to say. Yet the qualifications of Dan and Steve are questioned which is unconscionable. The board is responsible for the liability of the district as a whole. Director Wood resigned as Chair and Director Dayton will be chair as the current Vice Chair.

10.0 ADJOURN MEETING

Motion to adjourn meeting
(M/S) Nelson Tran/Polinsky
Passed 5-0
Meeting adjourned at 7.52 PM

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.