

MEETING MINUTES

**Pioneer Fire Protection District
Board Meeting
Tuesday, March 14, 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, Allan Polinsky, Mary Nelson Tran, Phillip Dayton

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Nelson Tran/Dayton

Passed 4-0

2.0 BOARD VACANCY

2.1 Review Applications for Open Board Position

Applicants were interviewed by the board

2.2 Motion and Roll Call Vote to Appoint Board Member

Motion to appoint Dave Bouke – (M/S) Nelson Tran/Wood

Dayton/Polinsky – No

Nelson Tran/Wood – Yes

Motion to appoint Eileen Strangfeld (M/S) Dayton/Polinsky

Dayton/Polinsky – Yes

Wood/Nelson Tran – No

Motion to appoint Steven Frazier (M/S) Polinsky/Dayton

Polinsky/Dayton – Yes

Wood/Nelson Tran - No

3.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes from February Board Meeting – February 14, 2017

4.2 Board approval of payment of bills

Copy of greensheets attached

Motion to adopt consent calendar

(M/S) Dayton/Polinsky

Passed 4-0

5.0 ITEMS REMOVED FROM CONSENT CALENDAR

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

7.1 Review and Discussion of Director Dayton's Email

Email received on 3/4/17 (copy attached)

Board recommendations to address issues contained in email

- Discussed the accusation of missing documents. Director Dayton wants to have a criminal investigation. The GFFR states they gave personal information to Grant Ingram when they started the training and there are currently no documents at the District.

7.2 Motion to Approve Recommendations

Motion to identify the correct agency/agencies and pursue investigation on missing documents and other related issues.

(M/S) Nelson Tran/Polinsky

Passed 4-0

7.3 Permit Refund Policy

Discussed the need for a resolution regarding refunding development fees. The board agreed to review on a case by case basis.

7.4 Motion to Approve Refund Policy

N/A

7.5 Financial Review

Director Wood reviewed financials Documents attached

7.6 P&P Manual

Director Dayton will submit recommended changes to P&P manual at April Board Meeting.

7.7 Form 700

EDC will be sending an email to board members to complete the Form 700. It will no longer be completed manually by the dept.

8.0 STANDING REPORTS

8.1 Fire Chief's Report

Engine 38 back from repair shop, asking KME to extend warranty project

Engine 335 back at Station 35

WT back at Station 32

Repairs for Station 31 and 37 continuing to be ironed out.

Agenda items need to be sent to AA by Wed. morning week prior to the board meeting.

8.2 Report from Firefighter's Local #4586

None

8.3 Report from PVFA

April 15th Easter Egg Hunt at the Pioneer Elementary School

June – Music in the Park no date yet

Thank You dinner – Checks presented to the PTO and Fire District. PTO \$4300 Fire District \$24,500 with only 3 banquets

9.0 AGENDA ITEMS FOR NEXT MONTH

10.0 FINAL COMMENTS BY DIRECTORS

None

11.0 ADJOURN MEETING

Motion to adjourn meeting

(M/S) Dayton/Polinsky

Passed 4-0

Meeting adjourned at 8:33 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.