

MEETING MINUTES
Pioneer Fire Protection District
Board Meeting
Tuesday, April 10, 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: Allan Polinsky, Marie Fitts, Eileen Strangfeld, Dave Pratt

Directors Absent: Phil Dayton

Salute to Flag

A Moment of Silence was observed for Nick Nickerson and his service to PVFA and the Fire Safe Counsel

Adoption of Agenda

(M/S) Polinsky / Strangfeld

Passed 4-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

2.1 Omo Ranch representative Patrick Bareuther gave an update on the water tank progress.

2.2 Important update regarding proposed Fire Sales Tax was provided by Chief Selig.

At the last Chief's Association meeting the Association decided not to move forward with the proposed Fire Sales Tax. There may be a possibility of getting some of the funds back that were spent by the department. Some of the districts are potentially looking at doing something on their own.

3.0 CONSENT CALENDAR

3.1 Minutes from March 13, 2018

3.2 Board approval of payment of bills - Copy of Greensheets attached

Minutes were approved as revised to reflect:

6.2 Motion was made to appoint Marie Fitts and Dave Pratt to the Ad Hoc Committee to continue negotiations on a revised MOU with Local #4586

6.3 Closed Session: Review the current MOU regarding Firefighter's Local #4586 and establish guidelines for the Ad Hoc Committee to continue negotiations on a revised MOU.

(M/S) Polinsky / Fitts

Passed 4-0

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

- 5.1 Discussion and action – Modification of the screening process for hiring a Chief
Director Pratt addressed the need to update the requirements for the members who will comprise the screening committee. The wording “The Screening Committee shall be comprised of the following:” is a problem if all the individuals indicated in the original screening committee list cannot be gathered together. The suggestion was made that the word “shall” be changed to “could.” Also suggested that one individual could serve to meet more than one criteria.

The current list comprises 9 individuals as follows:

- One representative from the local business community
Interim Fire Chief
- One representative of Pioneer Volunteer Firefighters Association
- One firefighter from Pioneer Fire Protection District
- Two members from the public at large to represent different geographical areas of the district
- One Fire Chief from a small district
- One representative each from CALFIRE and USFS

Motion was made to modify the Screening Interview Process component of the “Recommend Procedure for Hiring a Fire Chief” document as follows:

The screening and interview process on page 2 shall have the word “recommended” added to read “Recommended Screening and Interview Process”

The word “shall” will be changed to “could” in the second paragraph on page 2 to read “The Screening Committee could be comprised of the following:”

Add “The screening committee will be comprised of a 5 member panel from the list”

(M/S) Fitts/ Strangfeld
Passed 4-0

- 5.2 Report from the Ad Hoc Committee regarding the Chief Recruitment status

- 5.3 Closed session for discussion of labor negotiations 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. Receive update on the status of the MOU agreement for collective bargaining from the ad hoc committee and consider new information.

Report Out From Closed Session
Nothing to report out.

6.0 NEW BUSINESS

None

7.0 STANDING REPORTS

- 7.1 Fire Chief’s Report

Chief Selig and Director Polinsky met with Melissa Berschens about the website. Melissa was able to recover the Twitter Account, and is working on the updated version of the website. The district is recruiting for reserves and has placed an ad on Indeed. Recruitment will also be done

at local fire academies. JPA is close to finalizing a long term contract with the county for ambulance services. Still trying to figure out if they will be adding a half time medic unit.

7.2 Report from Firefighter's Local #4586

7.3 Report from PVFA

Easter Egg Hunt and pancake breakfast were well attended. The Health and Safety Fair is coming up on April 28th with a pancake breakfast. Music in the Park is on the 19th and 20th of May at Pioneer Park 12-6 each day. PVFA website is almost current.

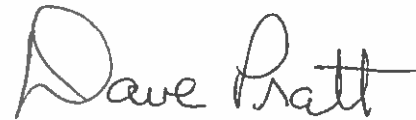
8.0 AGENDA ITEMS FOR NEXT MONTH

Report from the Ad Hoc Committee regarding the Chief Recruitment status
Measure F review of county tax records, due in August

9.0 FINAL COMMENTS BY DIRECTORS

10.0 ADJOURN MEETING

(M/S) Polinsky/Strangfeld
Meeting adjourned at 8:00 pm
Passed 4-0



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.