

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

September 11th, 2024 Minutes Moved from September 10th 2024

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 September 11th, 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 & Telfer, Captain Schwitalla, FF Carlson

1.2 Pledge of Allegiance – Director Rossi

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

2.1 Administration recommends the BOD approve: Minutes from August 13, 2024 Board Meeting and July 31, 2024 Special Board Meeting.

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

(M/S) Hobson/Rossi

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: September 11, 2024

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

RECOMMENDATION: Receive information about the District

Calls For Service in April:

<u>Call Type</u>	<u>August</u>
Fire	3
Rescue and Emergency Medical	25
Hazardous Condition (no fire)	1
Service Call (Public Assist)	1
Cover other districts stations	11
Good Intent	21
False Alarm	3
Special Incident	0
TOTAL	65
Fire Loss Total	\$ 0

Apparatus

- Seems like we may have turned a corner with E-338. Running very well ... for now.
- Still waiting for electrical repairs on E-38.
- Still working on Water Tender 38 is in the shop.

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- May have enough resources to start the purchasing process for a new Type VI Engine.

Facilities

- Nothing new to report.
- We will be going out to quick bid for the well for Station 31 as soon as we confirm previous repairs are cleared.

Personnel

- Interviews for our open firefighter went well. We have made an offer to one individual and are waiting for the process to be complete.
- Four Support Division members were in Southern California at the Coffeepot Fire. All are back and could possibly be heading back to Oregon.
- Captain Stutts did very well at the Borel Fire as Strike Team Engine Leader Trainee [STEN(T)]. Good performance evaluations.

Administration

- Continuing with to upgrading our IT. Computer should be purchased for Admin this week.

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

Jerry Jumper reported on the nonprofit status of PVFA. At this time the nonprofit status of the PVFA has been revoked due to not filing 2018-2022 taxes and needed forms. All needed forms and taxes have now been turned in and filed. They are in the process of having the nonprofit status reinstated. Planning on having Christmas and Easter events and hope to have all issues resolved hopefully within the next 9 months.

4.4 Affiliated Organization Reports

Paul Shaffer reported Station 37 is in need of being painted. A request was made to Hardy Board to donate the siding for Station 37. Home depot has donated paint for Station 37 and FACHA has donated paint for Station 34. Bids for painting are being received.

4.5 Financial

Chief Whitt reviewed financials as provided in the board packet.

4.6 Standing Finance Committee Report

Committee did not meet – No report

5. OLD BUSINESS

5.1 Board of Directors Policy Manual Review Update

Lexipol reached back out, we are currently reviewing bids.

5.2 Station 31 Building Project

The project has been moved to Pending Recipient Final Review.

5.3 Water Storage Tank at Omo Ranch & Fairplay

Weed wacking needs to be done at Omo Ranch Water Supply.

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5.4 Lexipol

Chief Whitt reported that Lexipol reached out and made contact. The individual we were corresponding with is no longer with the agency. A new bid was received and we will move forward after a review of the bid is completed.

6. NEW BUSINESS

6.1 Directors Appointments due to Insufficient Nominees for Election.

(M/S) Rossi/ Holum

Motion made to recommend Randy Rossi to the Board of Supervisors for appointment to the District's four year term.

Ayes: Marcaccio, Hobson, Holum, Flaming

Abstain: Rossi

Motion made to recommend Christina Holum to the Board of Supervisors for appointment to the District's four year term.

Ayes: Marcaccio, Hobson, Rossi, Flaming

Abstain: Holum

6.2 2024-2024 Mitigation Fee Report

Chief Whitt reviewed Mitigation Fee Report as provided in the board packet.

6.3 Adoption of Final Budget FY 2024/2025

Motion to adopt Final Budget FY 2024-2025

(M/S) Rossi/Holum

Roll call vote

Ayes: Hobson, Marcaccio, Rossi, Holum, Flaming

Nay: 0

Abstain: 0

Absent: 0

Passed 5/0

6.4 Property Tax Revenue Estimates

Chief Whitt reviewed Property Tax Review Estimates as provided in the board packet.

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

Chief Whitt provided information about the possibility for a Training Site and Temporary Refuge Area within the District that could be located at Saluti Cellars.

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED BOARD MEETING

5.1,5.2,5.3,5.4, & 6.1, and add Temporary Refuge Areas to agenda

ADJOURNMENT– Motion to Adjourn

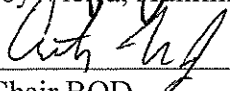
(M/S) Flaming/Hobson 5/0 Meeting adjourned 7:26p.m.

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, October 8th, 2024 at 6:00 p.m.

Prepared by:



Joy Vierra, Administrative Assistant



Chair BOD

10-8-2024
Date