

MEETING MINUTES

**Pioneer Fire Protection District
Board Meeting
Tuesday, August 8, 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: Directors Present: Allen Wood, Mary Nelson Tran, Phillip Dayton, Dave Pratt

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Pratt/Nelson Tran

Passed 5-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

Pat Baireuther - Has an Omo Ranch plan to mitigate lengthy fire response time (fire only)

Melanie Hessing – Thank you for moving public comment back to the beginning of the board meeting
Eileen Strangfeld – Meeting in July was cancelled with no notice on web site

Shiela Triebull - Why it has taken a year to correct water tank. She works at the school across the street from the water tank and they have no access to water to fight a fire.

Dan said it is still being worked on and wants licensed contractor

Dan asked how much water was in the tank and there is about 2000 gallons.

3.0 CONSENT CALENDAR

3.1 Minutes from Board Meeting – July 21, 2017

3.2 Minutes from Board Meeting – August 8, 2017

3.3 Board approval of payment of bills

Copy of greensheets attached

Motion to adopt consent calendar

(M/S) Wood/Nelson Tran

Passed 5-0

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

6.1 Election of Officers for the Board for the remainder of the 2017-18 term(s)

Nominations: Chair - Pratt/Nelson Tran (Polinsky, Dayton, Pratt voted for Pratt)
(Wood, Nelson Tran voted for Nelson Tran)

Vice Chair – Dayton

Secretary – Polinsky

New Officers

Chair – Pratt

Vice Chair – Dayton

Secretary – Polinsky

These Board Officers will serve until new officers are elected in December for 2018.

6.2 Swearing in of new Firefighters

Chief Dwyer performed ceremony for Firefighters Ramsey and Legoullon

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

Full report in September. Grant Coffin Omo Ranch would like a first responder program.

Annette Lane after school program.

Looking at 1 program district wide or smaller programs.

6.4 Measure F Signature Authority

Measure F results were given to the board. Review of Measure F was done by Lynette Dwyer amount for this coming tax year was \$244,000.00

Discussion and motion to allow Lynette Dwyer to sign Measure F paperwork

Motion to allow Lynette the authority to sign Measure F paperwork

(M/S) Dayton/Nelson Tran

Passed 5-0

6.5 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

1. Review resume, background information and interview the candidate for the Chief's position. Based upon the outcome of this review, the action alternatives include:
 - a. Discuss parameters and make an offer, or
 - b. Decline to make an offer, or
 - c. Establish an ad hoc committee of two board members to continue search and/or qualify other alternatives

2. Receive update on the status of the MOU agreement for collective bargaining with the Local Firefighters Union from the ad hoc committee.

Director Pratt

- Provided feedback for continued negotiations with Firefighter Local # 4586
- Made a decision not to hire or make an offer to any of the candidates that applied. Explore other avenues and develop a more short term plan.

7.0 STANDING REPORTS

7.1 Fire Chief's Report

Chief Savacool from Garden Valley did a presentation on funding for the fire districts in El Dorado County.

7.2 Report from Firefighter's Local #4586

The Local was not asked for a report out.

7.3 Report from PVFA

Lynette Dwyer - Making decisions about Crab Banquets next week

8.0 AGENDA ITEMS FOR NEXT MONTH

- Report from Nelson Tran on
- Special Session for process to hire chief

9.0 FINAL COMMENTS BY DIRECTORS

10.0 ADJOURN MEETING

Motion to adjourn meeting
(M/S) Dayton/Polinsky
Passed 5-0
Meeting adjourned at 7.56 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.