

**MEETING MINUTES**  
**Pioneer Fire Protection District**  
**Board Meeting**  
**Tuesday, May 8, 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: Phil Dayton, Allan Polinsky, Eileen Strangfeld, Dave Pratt

Directors Absent: Marie Fitts

Salute to Flag

Adoption of Agenda

(M/S) Strangfeld / Polinsky

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 Letter of appreciation for Pat Bareuther and the Omo Ranch Community for their participation and assistance with the setting of the water tank in Omo Ranch.

**3.0 CONSENT CALENDAR**

3.1 Minutes from April 10, 2018

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

(M/S) Strangfeld / Polinsky

Passed 4-0

**4.0 ITEMS REMOVED FROM CONSENT CALENDAR**

**5.0 UNFINISHED BUSINESS**

5.1 Report from the Ad Hoc Committee regarding the Chief Recruitment status

3 of the 4 applicants have been contacted, the target date for interviews is next week shooting for Wednesday May 16<sup>th</sup>. The review panel will consist of the Chief from Garden Valley, Dan Dwyer for PVFA, a representative from the Grizzly Flats Fire Safe Council, representative from the Firefighter's Local #4586, and a representative from the community.

5.2 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. Receive update on the status of the MOU agreement for collective bargaining from the ad hoc committee.

Nothing to report out

5.3 Measure F review of county tax records, due in August

Discussed the possibilities of CPI increase. When the measure was sold people were told that it would not be raised unless there was a definite need for a CPI increase. We have gone 6 of

the 7 years with no increases. Lynette Dwyer indicated that the tax information comes in July Lynette Dwyer has volunteered to go over the tax records and show Pioneer Admin how this is done. The board would need to authorize Lynette be a signer on this process. We need to document how this is done and have a procedures for the future.

## **6.0 NEW BUSINESS**

6.1 Election Resolution – Forms Necessary for Consolidated Election November 6, 2018

**2 Full Term Board Members to be elected and will expire on 12/04/2022**

Appointed Incumbents Phillip Dayton, Marie Fitts

**1 Unexpired Short Term to Expire 12/04/2020**

Appointed Incumbent Eileen Strangfeld

Action: Motion and Roll Call Vote to Approve Resolution 1-2018

**Motion to adopt resolution 01-2018**

(M/S) Dayton/ Polinsky

Roll Call Vote

Ayes: 4 (Dayton, Polinsky, Strangfeld, Dave Pratt)

Abstain: 0

Noes: 0

Absent: Fitts

## **7.0 STANDING REPORTS**

7.1 Fire Chief's Report

Dan Dwyer reported that County wide tax measure has died.

The water tank at Omo Ranch has been completed. The funds to complete this project came from PVFA. The cost was approximately \$3500.00 Omo has a new electrical panel, the water tank has been re set and permits have been signed off. The tank is self-filling and all is in compliance. The Health and Safety fair was a big success. Coverage of the event will be in this month's issue of the El Dorado County Style Magazine

Chief Selig reported that we will be doing a Driver Operator 1A and 1B. 1A training will be held at Station 38, and 1B will be done at Red Hawk. KME requested last week to have a photo shot with Engine 38 that will appear in some national publications. The website is almost ready to launch. Captain Gardiner went to Sierra College Fire Academy to do recruitment with the graduation class. One application has been received. Personnel are currently completing the annual Wildland Red Card Refresher Training. The JPA will be voting on their new budget.

7.2 Report from Firefighter's Local #4586

7.3 Report from PVFA

Lynette Dwyer reported that the music in the park will be May 19<sup>th</sup> and 20<sup>th</sup> from 12-6:30pm, two full days of music and food. Help with set up and take down is needed. Set up will start at 9am on Saturday at Station 34, corner of Omo Ranch and Mt Aukum Rd.

## **8.0 AGENDA ITEMS FOR NEXT MONTH**

8.1 Measure F Discussion action will go under unfinished business

8.2 Resolution for spending limits

## **9.0 FINAL COMMENTS BY DIRECTORS**

9.1 Director Strangfeld shared about Title 3 County Fund Grants from the State specifically for use with fire and emergency response. The funds can be used to reimburse counties for search and rescue, training costs and equipment purchases directly related to emergency services. They are also offering funds for salary and wages of emergency response personnel, replacement of equipment, material and supplies expended, damaged or destroyed, repair of equipment damaged during an emergency response, maintenance of vehicles and equipment. The grant is through the County Board of Education. We search for grants each year. Captain Morford has been doing a lot of the recent grant work. Eileen will provide information to Chief Selig to provide to Captain Morford to pursue.

9.2 Director Polinsky presented his letter of resignation from the board due to health reasons. His resignation will be effective Saturday May 12, 2018.

#### **10.0 ADJOURN MEETING**

(M/S) Polinsky/Dayton

Meeting adjourned at 7:21 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](http://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.