

MEETING MINUTES

**Pioneer Fire Protection District
Board Meeting
Tuesday, January 10, 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

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) Polinsky/Nelson Tran

Passed 4-0

2.0 EXECUTIVE SESSION - (Closed Session)

2.1 Confer with Legal Counsel – Anticipated Litigation: consideration of whether to initiate litigation pursuant to GOVT. Code Section 54956.9 (d) (4) (one case).

2.2 Motion and roll call vote as to whether or not to proceed with litigation

Director Wood stated that the board will not be taking any legal action to get any money back.

3.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

Melanie Hessing – How do special meetings get posted? Residents of Grizzly Flats don't know when a special meeting is being held. Can it be posted to their community Facebook page?

Meetings are posted at all 3 post offices, Station 38 and the website. Agendas are emailed to Director Polinsky he can forward them or you can send an email address to the department AA and they can be forwarded.

Doug Updike – Engine 335 was seen going downhill is it no longer parked at Station 35.

Engine 335 was used for a driving test will be returned to Station 35.

4.0 CONSENT CALENDAR

3.1 Minutes from December Board Meeting – December 20, 2016

3.2 Board approval of payment of bills

Copy of greensheets attached

Motion to approve Consent Calendar

(M/S) Polinsky/Dayton

Passed 4-0

5.0 ITEMS REMOVED FROM CONSENT CALENDAR

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

7.1 Resignation of Board member and Chief

Discussion regarding resignation of Grant and Lori Ingram. Our attorney Eric Stevens explained the timeline of events.

7.2 Swearing in of new Captains

Chief Herzog did the swearing in of Captain Gardiner, Captain Morford and Firefighter Diebold

7.3 Financial Review

No financial review was done as reports were not received by the County.

7.4 Election of New Board Officers

Officers for 2017

Chair – Allen Wood

Vice-Chair – Phillip Dayton

Secretary – Allan Polinsky

7.5 Permit Fee Refund

Resolution will be developed for refund requests going forward. Vote on refund for Suzanna Tai will be done in March.

7.6 Approval of Organizational Chart

Motion to adopt org chart

(M/S) Dayton/Polinsky

Passed 4-0

7.7 Finance Committee Update – Directors Ingram, Wood

None

7.8 Personnel Committee Update – Directors Ingram/Wood

None

7.9 Audit Committee Update – Directors Wood/Juliff

None

Was agreed that committees would be disbanded and ad hoc committees would be formed as necessary.

8.0 STANDING REPORTS

8.1 Fire Chief's Report

Chief Herzog and Chief Dwyer gave a verbal report

Chief Herzog

- Attended Officers Meeting
- SCBA's – some are old and need to be disposed. Identifying proper way to dispose of them.
- Water tank repair at Station 31 completed. Station is staffed when possible.
- Station 38 water tanks are filled and operating
- Captain Gardiner is cleaning up the mezzanine and building shelves etc.
- Water tank at Station 37 was used for a structure fire. Definitely a good resource for the area.

- Station 32 apparatus bay doors need to be fixed. Man door needs to be repaired. Captain Selig is handling this.
- Sand bags – County gave out 33k sand bags. In the future they will be making residents sign for them. Cal Fire sent crews to fill sand bags at the station. We gave out approx... 1500.

Chief Dwyer

- Pioneer School AED purchased by PVFA delivered to school. Captain Morford will be doing training.
- Station 31 – Shed and deck need to be repaired. Waiting for bid from contractor.
- Need to reconsider work being done by the crew. Some work is ok however other work should be hired out so they can do their job as fire personnel.

GFFR update - Updike

- Monthly meeting – had good discussion. Talked about successes and times it could have gone better.
- Sent spreadsheet of names for potential new members
- 3 no longer responding to calls
- 2 emails from residents of the community thanking them for their service.
- Chief Dwyer – Captain Morford is the single point of contact for GFFR. There will be a special meeting to talk about expenses, training and liabilities to the department.
- When GFFR responds they are an extension of the Pioneer Fire Protection District.
- Meeting will be held on 2/24 at 10:00 am Station 38.
- GFFR reports to the Chief and updates will be provided through the Chief's report.

8.2 Report from Firefighter's Local #4586

Thank you to Director Wood for his support and look forward to continuing MOU discussions.

8.3 Report from PVFA

Crab banquets

9.0 AGENDA ITEMS FOR NEXT MONTH

- Director Dayton stated he would like to do a thank you letter to Chief Ingram for his contributions.
- Development Fee Refund Resolution
- Development Fee Refund
- New Board Member

10.0 FINAL COMMENTS BY DIRECTORS

11.0 ADJOURN MEETING

Motion to adjourn meeting

(M/S)Polinsky/Dayton

Passed: 4-0

Meeting Adjourned: 8:29 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.