

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

February 9, 2021 at 6 p.m.

Jerry Jumper - Board Chair, Randy Rossi - Vice Chair,
Judy Hobson - Secretary, Tony Marcaccio -Director, Michael Irish - 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 emergency.

The regularly scheduled February 9, 2021 6:00 PM meeting will be conducted via Teleconference only. Members of the public may call in during the meeting. Members of the public wishing to attend the meeting must email admin@pioneerfire.org or call 530 620-4444 to receive the Participate Phone Number and the Meeting ID Number prior to the start of the meeting. These meetings will be conducted pursuant to the provisions of California Executive Order N29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing the public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM at 6:00PM

1.1 Roll Call

Present: Irish, Hobson, Rossi, Marcaccio, Jumper,

Absent: 0

Administrative Staff Present: Chief Matthews, Joy Vierra AA, BC Mike Stutts,

Audience in attendance: Dan & Lynette Dwyer, Paul Schaffer,

1.2 Pledge of Allegiance

2. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

2.1 Director Irish Resignation Letter (Jumper)

Director Jumper announced that Director Irish tendered his resignation as of February 28, 2020.

Director Jumper opened up the meeting for Director Irish to provide his resignation. Director Irish stated it has been an honor and a pleasure to be of service on the board. He will greatly miss the community. Board members had an opportunity to express their gratitude for his service.

3. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action.

3.1 Administrative Assistant recommends the board approve the Minutes from Regular Board Meeting January 12, 2021 and Special Board meeting January 26, 2021

3.2 Administration recommends the BOD approve: Payment of bills – green sheets

Motion to Adopt the Agenda with the correction adding Director Marcaccio to the vacant director position at top of page.

(M/S) Irish/Hobson

Ayes: Irish, Hobson, Rossi, Marcaccio, Jumper,

Abstain: 0

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Absent: 0

Passed 4/0

4. PUBLIC COMMENT (OPEN FORUM)

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et. seq) and may be limited to three (3) minutes for any person addressing the Board.

No public Comment

5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS

5.1 January / February 2021 Chiefs Administrative Report (Chief)

Chief Matthews reviewed the Administrative/Chief Report Jan/Feb 2021 attached. Chief Matthews provided information on Administrative Assistant resignation of Joy Vierra and thanked her for her 3 years of service. BC Stutts and Fire Marshall Garrett have been participating in interviews with Amador Fire Protection District.

5.2 Local #4586 (Local)

No report

5.3 PVFA (Dwyer)

Dan Dwyer reported the PVFA donation letter has done very well, they have collected over \$22,000.00. A Crab Banquet letter was also sent stating they won't be having it this year, and asked for donations and have received \$4000.00. The PVFA is not sure at this time what they will be doing for the pancake breakfast and Easter egg hunt, most likely it will not be held. Jane Taylor has stepped up with an idea for fire extinguishers. Hang Town Fire donated 17 old fire extinguishers. Jane cut the tops off and has put them up in local establishments as a donation site for PVFA donations. The water project donations have been great. Paul Schaffer facilitated getting a new ice machine for station 38. Chief Matthews reported that the PVFA purchased a new SUV for Pioneer Fire from El Dorado Hills Fire. February 27th will be the Fill the Boot Day from 10-4pm, set up at 9am with funds being donated to the Burn Institute. PVFA is working with the D'Agostini family and looking toward planning a South County fishing derby day.

5.4 Financial (Chief)

Chief Matthews reviewed the financials

5.5 JOA Ad hoc (Amador) (Chief/Jumper)

Director Jumper stated we have a zoom meeting scheduled for this Thursday 2/11/2021.

5.6 JOA Divide (Chief)

Chief Matthews completed a "Regional SCBA" grant with the JOA Divide.

5.7 Covid Update (Chief)

Still in the same mode of precautions and policies.

5.8 PFPD Apparatus/equipment/facility 20-22 (Chief/Rossi)

Chief Matthews reported the water storage tanks at Station 31 and 34 are full. The community has really made all this possible. 4 Corners will be next to complete

6. OLD BUSINESS (The Board may elect to review, discuss, take action or vote on any old business. The Board Chair may request a roll call vote on items)

6.1 Measure F (Chief)

Item 6.1 was discussed and reported out on in closed session item 11.3

7. NEW BUSINESS (The Board may review, discuss, take action or vote on any new business. The Board Chair may request a roll call vote on items).

7.1 AirMedCareNetwork & Care Flight (Chief)

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Chief Matthews gave an overview. Director Jumper opened up the floor for discussion on offering this as a benefit for district staff and board. Directors Hobson, Irish, Marcaccio were in favor and Director Rossi stated that he would abstain if brought to a vote at this time. The Board directed the Chief to draft a policy to be voted on at the next board meeting.

- 7.2 Water supply addressing requirements and posting requirements (Chief)
Chief Matthews gave an overview on El Dorado County Water With and Without a Purveyor Standards and outlined some concerns related to signage. The standards addressed would be above and beyond standards that are currently in place, increasing visibility and accessibility of signage for water and addresses.
The Board directed Chief Matthews to draft a copy of the District Fire Protection Standard Fire Water Supply Without a Purveyor Residential & Commercial to vote on at the next board meeting.

8. CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER)

None to report

9. BOARD COMMENTS

Director Jumper thanked director Irish for his service.

10. AGENDA ITEMS FOR NEXT MONTH - Heard after Closed Session

6.1 Measure F

7.1 AirMedCareNetwork & Care Flight

7.2 Water supply addressing requirements and posting requirements

11. CLOSED SESSION Open session ended at 6:56 PM AND Closed Session opened at 7:01pm

Returned from Closed Session 7:44p.m. Roll Call: Irish, Rossi, Hobson, Marcaccio, Jumper

- 11.1 Conference with Real Property under Negotiations of price, terms of payment with Victor Anastasia owner of the 4 corners storage facility (§ 54956.8) (BOD/Chief)

Board gave Chief Matthews permission to negotiate purchasing the Four Corners Storage Facility located on Grizzly Flat Road. A motion was made, a second, and a vote to give financial direction of an amount for the Chief to not exceed for the purchase of the facility.

- 11.2 Security Pursuant to Government Code Section § 54957 (a) matters posing a threat to public services or facilities for COVID 19 (Chief/BOD)

No discussion held

- 11.3 Conference with Legal Counsel Anticipated Litigation pursuant to § 54956.9(b): Measure F (Chief)

The Board gave direction to Chief Matthews on how to proceed on Measure F. Chief Matthews took notes for the closed session which will be typed up, sealed and voted upon at the next board meeting.


ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR March 9, 2021 at 6 p.m.

Motion to Adjourn

(M/S) Hobson/Irish

Passed Meeting adjourned at 7:49 p.m.

Prepared by:

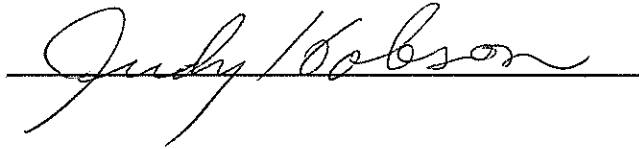

Joy Vierra, District Administrative Assistant

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The Pioneer Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, may be requested by calling (530) 622-4444 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 7061 Mount Aukum Road, Somerset, California. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Administrative Assistant at (530) 620-4444. Station 38 has disabled access and facilities. All Board meeting are recorded. Office hours Tuesday through Thursday 9am to 3pm.

Board Signature

A handwritten signature in cursive script, reading "Judy Hobson", is written over a solid horizontal line.