

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

December 16, 2019 at 6PM

Marie Fitts - Board Chair, Ripley Howe - Vice Chair,
Jerry Jumper - Board Secretary, Michael Irish – Director, Eileen Strangfeld

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.

Meeting location: PFPD Administration Offices– Boardroom 7060 Mount Aukum Road, Somerset, CA 95684

MINUTES

1. CALL TO ORDER

1.1 ROLL CALL

Present: Strangfeld, Jumper, Howe , Fitts

Absent: Irish

Administrative Staff Present: Chief Matthews, Joy Vierra AA

1.2 Pledge of Allegiance

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

2.1 ADOPTION OF AGENDA

Motion was made to adopt agenda

(M/S) Strangfeld/Jumper

Passed: 4/0

3. PUBLIC COMMENT

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

4. 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)

4.1 Annual Mitigation Resolution 07-2019 (Chief)

4.1 and 4.2 were heard together. Chief Matthews reviewed the Mitigation Fee Act 5-Year Report in conjunction with Resolution NO. 07-2019.

Motion made to accept the Annual Mitigation Resolution 07-2019

(M/S) Jumper/ Strangfeld

Roll Call Vote

Ayes: Strangfeld, Jumper, Howe, Fitts

Nay: 0

Abstain: 0

Absent: Irish

Passed 4/0

4.2 Mitigation Fee Act 5-Year Report (Chief)

Motion made to accept the Mitigation Fee Act 5-Year Report Schedule A to accompany Resolution NO. 07-2019

(M/S) Jumper/ Strangfeld

Roll Call Vote

Ayes: Strangfeld, Jumper, Howe, Fitts

Nay: 0

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

Abstain: 0

Absent: Irish

Passed 4/0

4.3 Pay Scale Non Career Changes (Chief)

Motion made to accept the Pay Scale Non Career Changes for SPI as written.

(M/S) Strangfeld/Howe

Roll Call Vote

Ayes: Strangfeld, Howe, Fitts

Nay: 0

Abstain: Jumper

Absent: Irish

Passed 3/0

5. GOOD OF THE ORDER

Chief Matthews brought up the recommendation made by the Districts Legal Counsel to discard recordings of Board Meetings after 30 days unless there is cause to keep them.

6. ADJOURNMENT

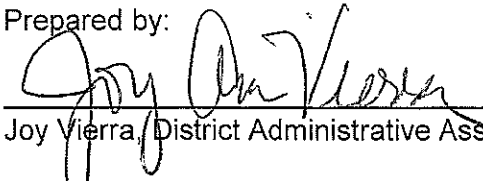
Motion to Adjourn

(M/S) Howe/Strangfeld

Passed: 4/0

Meeting adjourned at 6:28 p.m.

Prepared by:



Joy Vierra, District Administrative Assistant

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 1pm.

Board Signature

