

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

March 2, 2020 at 12 p.m.

Jerry Jumper - Board Chair,

Marie Fitts - Vice-Chair, Eileen Strangfeld - Secretary, Mike Irish - Director, Vacant - 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.

Meeting location: PFPD Administration Offices– Boardroom

7060 Mount Aukum Road, Somerset, CA 95684

MINUTES

- 1. CALL TO ORDER (Director Strangfeld will be attending the meeting telephonically from 4222 North Kilroy Rd, Turlock CA 95382)**
 - 1.1 Roll Call**

Present: Irish, Fitts, Jumper, Strangfeld
Absent: 0
Administrative Staff Present: Chief Matthews, Joy Vierra AA, Mike Stutts BC,
 - 1.2 Pledge of Allegiance**
- 2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
 - 2.1 Adoption of Agenda**

Motion to adopt the Agenda With the correction of the new board positions, Director Jumper - Chair, Director Fitts- Vice-Chair, Director Strangfeld - Secretary
(M/S) Fitts/Irish
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.
- 4. OLD BUSINESS**
 - 4.1 Station 38 Generator (Chief)**

Klein Power Electric gave a bid and we have purchased one 16K Generator for the Barracks and one 22K generator for the Administration Building. We were able to get the 2 Generac generators at cost. They will also be doing the permit process for the instillation. The PVFA wrote the initial payment check for \$11305.00 and PFPD will be reimbursing this cost back to the PVFA. The PVFA wrote the check to facilitate the purchase in a timely manner so we could get the 10 year warranty.
- 5. 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).**
 - 5.1 Open Board Position (BOD/Chief)**

Pioneer Board gave an overview to the 2 potential board applicants of the duties and role of being a Board Member. Board applicants Judy Lee Hobson and Sonia Barron were interviewed and provided time to share their background information and resume for the open board position.

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Director Strangfeld discussed the possibility of stepping down as a board member in the next few months and informed both applicants that there may be a second position to fill at that time. The board made the proposal to the two candidates to ask which candidate would be willing to accept the board position now and which candidate might wait until the second position opened up.

Motion was made to appoint Sonia Baron to the open vacant board seat.

(M/S) Strangfeld/Fitts

Roll Call Vote

Ayes: Fitts, Jumper, Irish, Strangfeld

Nay: 0

Abstain: 0

Absent: 0

Passed 4/0

6. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday March 10, 2020 at 6 p.m.

Motion to Adjourn

(M/S) Fitts/Strangfield

Passed: 4/0

Meeting adjourned at 1:52 p.m.

Prepared by:



Joy Vieira, 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:

