

# PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

July 14, 2020 at 6 p.m.

Jerry Jumper - Board Chair, Marie Fitts - Vice Chair, Judy Hobson - Director, Michael 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.*

The regularly scheduled July 14, 2020 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](mailto: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.

## **AGENDA**

### **1. CALL TO ORDER and DETERMINATION OF QUORUM**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

### **2. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS**

Fire District Appreciation for 15 years of service for George Selig

### **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 June 9, 2020, and Special Board Meeting June 18, 2020
- 3.2 Administration recommends the board approve: payment of bills – green sheets
- 3.3 Administration recommends the board approve the 2018-2019 Audit
- 3.4 The Fire Chief recommends the board review and approve the Conflict of Interest Code Review for the Year 2020
- 3.5 Media Release Policy HR 2-20 updated changes to policy

### **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.

### **5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:**

- 5.1 Administrative/Chief's Report (Chief)
- 5.2 Local #4586
- 5.3 PVFA
- 5.4 Financial (Chief)
- 5.5 District Name Change (Fitts)

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"The public may address the Board on any subject listed on the Regular Agenda. Each speaker may address the Board **once** for a limit of three (3) minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. Each speaker will be called upon to speak by the Chair when the item is heard"

**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** Mitigation/Development Fee to Purchase Water Tender (Chief)

**6.2** Open Board Position, Review Applications for Open Position (AA Vierra)

**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** Appoint Open Director's Position (BOD)

**7.2** Board Officers, Open Secretary Position (BOD)

**7.3** Vehicle Purchase (Chief)

**7.4** Administrative Assistant Pay Scale (Chief)

**7.5** Pay Scale (Chief)

**8. CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER)**

**9. BOARD COMMENTS**

**10. FUTURE AGENDA ITEMS**

**11. CLOSED SESSION**

**11.1** Labor negotiation (MOU) Pursuant to Government Code Section § 54957.6, conference updates and information between District negotiators and Local #4586 (BOD/Chief)

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

**12. ADJOURNMENT**

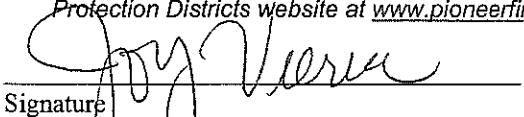
Prepared by:



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 24 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.*

Agenda posted at the District's Administration Building, Post Offices in Somerset, Mount Aukum, Grizzly Flats and the Pioneer Fire Protection Districts website at [www.pioneerfire.org](http://www.pioneerfire.org).

  
Signature

Website  
Location

Date Posted: 7-10-2020

Time Posted: 9:50 pm