

MEETING MINUTES
Revised
Pioneer Fire Protection District
Board Meeting
Tuesday, March 13, 2018 – 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

Directors Present: Dave Pratt, Allan Polinsky, Eileen Strangfeld Marie Fitts

Directors Absent: Phil Dayton

Salute to Flag

Adoption of Agenda

(M/S) Polinsky / Strangfeld

Passed 4-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

- 2.1 Jill Kunder had questions and concerns related to the permit process related to her property. She submitted a list of questions for which she requested written answers to (See Attached). Chief Selig provided some clarification and offered to meet with Jill and her husband after the board meeting to discuss the matter further.
- 2.2 Allan Wood made an observation on Agenda item 6.2 pertaining to closed session requirements of the Brown Act and Labor Negotiations pointing out that the Ad Hoc Committee needed to be identified in an open session prior to the closed session.
- 2.3 Chief Selig related information from the most recent County Chief's Association meeting in regards to the ½ cent sales tax measure. We have already provided \$5000.00 to support the measure and there is a possibility that the Chief's Association may come back and request more funds for these efforts. These additional funds could be between \$15,000 and \$20,000.

3.0 CONSENT CALENDAR

3.1 Minutes from Board Meeting – February 13, 2018

3.2 Board approval for payment of bills - Copy of greensheets attached

(M/S) Polinsky / Strangfeld

Ayes - 3 Polinsky, Strangfeld, Pratt

Noes - 0

Abstain -1 Fitts

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

6.1 Report from the Ad Hoc Committee regarding the Chief Recruitment status

The committee met and reviewed all the applications. There were 4 applications received by mail and 12 applications received through Indeed. Out of the applications received there are 4 qualified applicants to continue to the next step. The committee will take questions used for the interview process and assign weights to them so they have a weighted scale for the interview questions. The Ad Hoc Committee consists of Director Pratt, and Director Polinsky. The review committee team needs to be assembled. Skill set and experience of individuals to serve on the review committee have been identified, but not specific individuals.

6.2 Motion was made to appoint Marie Fitts and Dave Pratt to the Ad Hoc Committee to continue negotiations on a revised MOU with Local #4586

(M/S) Strangfeld / Polinsky

Passed 4-0

6.3 Closed Session: Review the current MOU regarding Firefighter's Local #4586 and establish guidelines for the Ad Hoc Committee to continue negotiations on a revised MOU.

Report out from closed Session by Director Pratt

Reviewed current MOU in place from December 2014, and most recent document of negotiations through August 2017.

7.0 STANDING REPORTS

7.1 Report from Firefighter's Local #4586

Greg Morford and Jason Ortiz will be the Local 4586 Representatives for the negotiation process

7.2 Report from PVFA

No report

8.0 AGENDA ITEMS FOR NEXT MONTH

6.1 Report from the Ad Hoc Committee regarding the Chief Recruitment status

6.2 Review the current MOU regarding Firefighter's Local #4586

9.0 FINAL COMMENTS BY DIRECTORS

Discussed possibility of Board Members attending the EDFCA Meetings which meets the last Wednesday of the month at Station 49 at approx. 9am directly after the JPA meeting.
Schedule Website update meeting with Director Polinsky and Chief Selig.

10.0 ADJOURN MEETING

(M/S) Polinsky/Strangfeld
Meeting adjourned at 8:32 pm
Passed 4-0



David Pratt
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.