

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

March 12, 2024 Minutes

Tony Marcaccio-Board Chair, Tina Holum-Vice Chair, Judy Hobson-Secretary, Randy Rossi-Director, Candance Flaming-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 emergencies.

The March 12th, 2024 6:00 PM meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM

1.1 Roll Call Present - Director Marcaccio, , Director Hobson, Director Flaming

Absent: Director Holum & Director Rossi

Administration : Chief Whitt, Admin Vierra Captain Walsh, FF Jones

1.2 Pledge of Allegiance – Director Flaming

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

2.1 Administration recommends the BOD approve: Minutes from February 13th 2024 Board Meeting.

Administration recommends the BOD approve: Payment of bills – green sheets for February 2024

Motion to adopt agenda and accept consent calendar.

(M/S) Hobson/Flaming

Passed 3/0

3. PUBLIC COMMENT (Open Forum)

No Public Comment

4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

4.1 Administrative/Chief's Report

TO: Pioneer Fire Protection District Board of Directors

FROM: David Whitt, Fire Chief

PREPARED BY: David Whitt, Fire Chief

DATE: March 12, 2024

ITEM: March Board of Directors Meeting Chief's Report for February

RECOMMENDATION: Receive information about the District

Calls For Service in December:

<u>Call Type</u>	<u>February</u>	<u>Year to Date</u>
Fire	2	
Rescue and Emergency Medical	18	
Hazardous Condition (no fire)	3	
Service Call (Public Assist)	4	
Cover other districts stations	9	
Good Intent	12	
False Alarm	1	
TOTAL	51	
Fire Loss Total	\$ 0	\$ 50,000

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Apparatus

All front-line apparatus is in service. Working on our reserve apparatus in preparation for the upcoming fire season.

Facilities

- “Tool Room” is complete.
- Apparatus bay and interior of Administration improvements continue.

Personnel

- Full complement of fire personnel.
- Two personnel are still in on-line Paramedic school.
- Two Firefighters have completed Driver/Operator 1A (California mandate for Firefighter endorsement for driving apparatus over 16,001 pounds GVWR.. One Firefighter has continued to Driver/Operator 1B (pumping).

Administration

- Continuing with a plan to upgrade our IT including computers, Wi-Fi, and server access.
- Met with several allied agencies and fire service partners.

OPTIONS: The Chief’s Report is for informational purposes. The Board of Directors may take one or more of the following actions:

- 1) Provide Staff with comments.
- 2) Provide Staff with additional direction.

FISCAL IMPACT: As noted in the report

ACTION PLAN: None.

RELATED ACTION(S): None.

4.2 Local #4586

No Report

4.3 PVFA

Overview of PVFA provided by Dan Dwyer.

The Pancake Breakfast and Easter Egg Hunt will be on Saturday, March 30th. Volunteers are still needed.

4.4 Affiliated Organization Reports

GFFSC Dave Manske provided a brief update. Fire Wise Day is June 22nd and the 20th anniversary of GFFSC. 5000 leaf bags available for distribution. Team Rubicon will be coming in April for a month to provide clean-up support to the Grizzly Flats community.

ORFSC Paul Schaffer provided brief update. May 4th Green Waste Chipper Day. The Next Council meeting is March 23rd.

4.5 Financial

Chief Whitt gave a brief overview of financials as printed in the board packet.

4.6 Standing Finance Committee Report

Need to set the next Financial Committee meeting in April.

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5. OLD BUSINESS

5.1 Board of Directors Policy Manual Review Update

The Board elected to keep it as a draft and vote on it at a later date.

5.2 Station 31 Building Project

The project is still in FEMA Final Review.

5.3 District Rural Water Supply

Chief Whitt gave a brief overview of the current status.

5.4 Omo Ranch Water Storage Tank - Update

Chief Whitt and Chris Carr provided a brief update. Board discussion took place. The Board recommended that this project be completed as soon as possible and have a final update presented at the April Board meeting.

6. NEW BUSINESS

6.1 Surplus Property Liquidation

Chief Whitt gave a brief overview of surplus Property Liquidation recommendation as found in the board packet.

Motion to authorize staff to surplus and donate the 1998 Volvo Water Tender.

(M/S) Hobson/Flaming

Passed 3/0

7. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)

None

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED BOARD MEETING

5.1, 5.2, 5.3 & 5.4.

ADJOURNMENT– Motion to Adjourn

(M/S) Hobson/Flaming

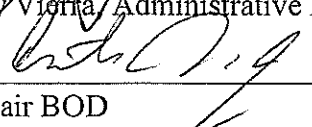
Passed 3/0 Meeting adjourned 6:56 PM

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, April 9th, 2024 at 6:00 p.m.

Prepared by:



Joy Vienna, Administrative Assistant



Chair BOD

4-9-24
Date