

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

June 18, 2020, at 6 p.m.

Jerry Jumper - Board Chair, Marie Fitts - Vice Chair,
Eileen Strangfeld - Board Secretary, 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 Special Board Meeting June 18, 2020 6:00 PM meeting will be conducted via Teleconference only. Members of the public may call in during the meeting and are encouraged to submit public comment via email to admin@pioneerfire.org up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any items on the agenda prior to board action, comments will be limited to no more than three (3) minutes. Members of the public wishing to attend the meeting must email 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.

MINUTES

1. CALL TO ORDER

1.1 Roll Call

Present: Strangfeld, Irish, Jumper

Absent: Fitts

Administrative Staff Present: Chief Matthews, Joy Vierra AA, BC Stutts

Audience in attendance: Dan & Lynette Dywer, & Judy Hobson

1.2 Pledge of Allegiance

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

2.1 Adoption of Agenda

Motion to adopt the agenda

(M/S) Irish / Strangfeld

Roll call vote

Ayes: Irish, Strangfeld, Jumper

Nay: 0

Abstain: 0

Absent: Fitts

Passed 3/0 passed

3. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

4. PUBLIC COMMENT

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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. 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 Review applicant (s) for open Directors position (Chief/BOD)

5.2 Appoint open Directors position (BOD)

Director Strangfeld nominated Judy Hopson to the open Board of Director position

There were no other nominations for the open position

Roll call vote

Ayes: Strangfeld, Irish, Jumper

Nay: 0

Abstain: 0

Absent: Fitts

Passed 3/0 passed

Judy Hobson was sworn in by Director Jumper, at which point she joined the meeting.

6. CLOSED SESSION started at 6:29 pm

6.1 Fire Chief Performance Evaluation Government Code Section 84957 (BOD)

7. RETURN TO OPEN SESSION at 6:43 p.m.

8. Roll Call return form Closed Session to Conference call

Directors Jumper, Irish, Strangfeld, Chief Mathews, Dan & Lynette Dwyer, and Admin Vierra, Judy Hobson

9. REPORT UPON RETURN FROM CLOSED SESSION, (if applicable)

Fire Chief Performance Evaluation Government Code Section 84957

Director Jumper reported that the Chief was given his written performance evaluation. All is well.

10. GOOD OF THE ORDER

Director Strangfeld brought up need for the Board of Supervisors to be provided information related to the need for PFPD to purchase a new water tender due to growth in our district. Director Jumper encouraged each PFPD Board member to call the Board of Supervisors, or write a letter letting them know the importance of the need for a new water tender in the district. Director Hobson suggested that the board do both a letter and make a phone call individually. Director Strangfeld will put together a list of speaking points related to the need to provide the board

ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday July 14 2020 at 6 p.m.

Motion to Adjourn

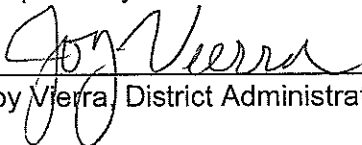
(M/S) Strangfeld/Irish

Passed: 3/0

Absent: Fitts

Meeting adjourned at 6:57 p.m.

Prepared by:



Joy Vierra, District Administrative Assistant

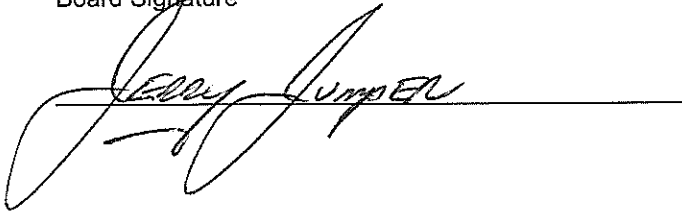
The Pioneer Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, may be requested by calling (530) 622-4444 no later than 72 hours in advance of the scheduled meeting time. In

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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.

Board Signature

A handwritten signature in black ink, appearing to read "Jerry Jumper", is written over a horizontal line. The signature is stylized and cursive.