

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

August 21, 2019 at 6 p.m.

Marie Fitts - Board Chair, Ripley Howe - Vice Chair,
Eileen Strangfeld - Board Secretary, Jerry Jumper - 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**

AGENDA

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

- 2.1 Adoption of Agenda

3. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

- 3.1 Oath of Office for Mike Stutts

4. 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.

5. CONSENT CALENDAR

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1 Minutes from Board Meeting July 9, 2019
- 5.2 Approval: payment of bills – green sheets

6. MONTHLY/STANDING ACTIVITY REPORTS:

- 6.1 Administrative/Chief's Report
- 6.2 Local #4586
- 6.3 PVFA
- 6.4 Financial

7. 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)

- 7.1 Open Board Position
- 7.2 Vehicle Replacement
- 7.3 Training Officer Position
- 7.4 Vegetation Ordinance
- 7.5 District Investigation 001-2019 (letter of Concern, related to 2015 incident)
- 7.6 Payroll Services

8. 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)

- 8.1 Resolution 2019-006 Approving the Department of Forestry and Fire Protection Agreement #GFG19101

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- 8.2 Measure F
- 8.3 Audit Review
- 8.4 PILT Funding - Possible misuse and or distribution of funds by the El Dorado County Auditor

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTIONS AND/OR REVIEW

10. GOOD OF THE ORDER

11. UPCOMING CALENDAR OF EVENTS:

12. CLOSED SESSION

Woods Claim Update (closed session with attorney)

- 12.1 Anticipated Litigation Case # PC20190038 Katherine Wood VS Pioneer Fire Protection District (Significant exposure to litigation pursuant to Gov't. Code Section 54956.9(d)(2) or (3). Update from attorney via conference call.
- 12.2 Possible exposure to litigation (1 matter) pursuant to Government Code Section 54956.9(d) (2). Facts and circumstances that might result in litigation need not be disclosed. Conference call from attorney regarding potential appeals.
- 12.3 Labor negotiation (MOU) Pursuant to Government Code Section 54957.6, conference updates and information between District negotiators and Local #4586

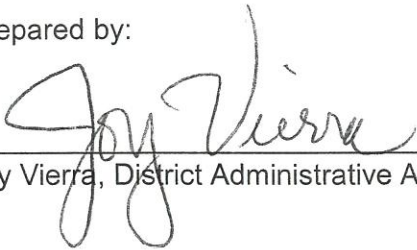
13. RETURN TO OPEN SESSION

14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

15. AGENDA ITEMS FOR NEXT MONTH

16. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday September 10, 2019 at 6 p.m.

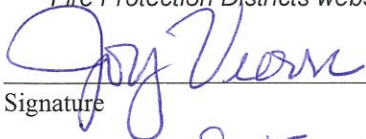
Prepared by:



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 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.

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.



Signature

Website

Location

Date Posted:

8-15-19

Time Posted:

10pm