

MEETING MINUTES

**Pioneer Fire Protection District
Regular Board Meeting
Tuesday, January 14, 2014 – 6:00PM
7061 Mount Aukum Road, 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: Craig Cooper-Wyble, Russ Sime, Rob Janzen, Ripley Howe
Directors Absent: Don Ramos

Salute to Flag

Adoption of Agenda

Motion to adopt agenda
(M/S) Sime/Janzen
Passed 4-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

None

3.0 CONSENT CALENDAR

3.1 Minutes of December Meeting – December 10, 2013

Copy of minutes attached

3.2 Minutes of November Special Board Meeting – November 19, 2013

Copy of minutes attached

Motion to adopt consent calendar

(M/S) Janzen/Sime
Passed 4-0

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

6.1 “Permit Fees Collected” report for June 2013

Advise Gill is no longer Chief

6.2 Finance Committee Report/Monthly Financial Report

November Report and Executive Summary

Director Cooper-Wyble reviewed financial report for November

6.3 Motion and roll call vote to approve a resolution to create a “petty cash” account

Moved to February meeting no formal resolution to sign

6.4 Staff Report – CALPers actuarial process

Application has been submitted to CALPers
6.5 Motion for election of officers for the board
Motion was made to leave officers as is for 2014.
(M/S) Howe/Janzen
Passed 4-0

7.0 STANDING REPORTS

- 7.1 Fire Chief's Report
Chief discussed run report.
- 7.2 Report from Firefighter's Local #4586
None
- 7.3 Report from PVFA
Crab Banquets at Perry Creek are undersold and the 2 at Skinner are oversold
- 7.4 Report from CERT Team
None
- 7.5 Report from Fire Safe Council
No representation from Fire District meetings are 1st Saturday 9:30 at Church in Grizzly Flats
- 7.6 Collaborative Council of Fire Departments (CCFD)
None

8.0 AGENDA ITEMS FOR NEXT MONTH

Petty Cash resolution
Finance Report
Residency requirements for Directors

9.0 FINAL COMMENTS BY DIRECTORS

None

10.0 ADJOURN MEETING

Motion to adjourn meeting
(M/S) Sime/Janzen
Meeting adjourned at 6:40 pm

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.