

## Meeting Minutes

**Pioneer Fire Protection District  
Regular Board Meeting  
Tuesday, March 11, 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, Ripley Howe, Don Ramos  
Directors Absent: Russ Sime, Rob Janzen

#### Salute to Flag

#### Adoption of Agenda

Motion to adopt agenda  
(M/S) Ramos/Howe  
Passed 3-0

### **2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS**

### **3.0 CONSENT CALENDAR**

#### 3.1 Minutes of February Meeting – February 11, 2014

Copy of minutes attached  
Motion to adopt consent calendar  
(M/S) Howe/Ramos  
Passed 3-0

### **4.0 ITEMS REMOVED FROM CONSENT CALENDAR**

### **5.0 UNFINISHED BUSINESS**

### **6.0 NEW BUSINESS**

#### 6.1 Finance Committee Report/Monthly Financial Report

January Report and Executive Summary

Documents attached

Director Cooper-Wyble reviewed financial report for January 2014

#### 6.2 Formation of ad hoc committee to discuss District leadership needs

Participants: Craig Cooper-Wyble, Todd Cunningham, Jack Daniels, Board Member, etc.  
Recommendations to be presented at the April 8<sup>th</sup> meeting.

Committee will include Craig Cooper-Wyble, Todd Cunningham, Jack Daniels, Ripley Howe and Dan Dwyer. Todd will set up an initial meeting this week.

### 6.3 Update on Citizen & Firefighter of the Year 2012 and 2013

Russ Sime and Don Ramos will meet and have selections and awards for the April 8<sup>th</sup> meeting.

### 6.4 Petty Cash Account

Adjustment of shortage to existing petty cash fund increasing the fund by \$265.12 to equal \$500.00

Motion to resolve “petty cash” issue by funding \$265.12

(M/S) Howe/Ramos

Passed 3-0 Howe=yes, Cooper-Wyble=yes, Ramos=yes, Janzen-Absent, Sime-Absent

### 6.5 Closed Session – Pursuant to Government Code Section 54954.5 and 94957(e)

The Board will convene a closed session to discuss the possible, Public Employee Discipline/Dismissal/Release with staff and/or legal counsel

Board reported no action taken.

## **7.0 STANDING REPORTS**

### 7.1 Fire Chief’s Report

Report attached

Fire Prevention – Cannot locate a resolution for fee study for fees currently in place. Currently not charging fees. April meeting we will have a public hearing for resolution for fee schedule and application.

River Pines Estates – Documents support the Districts responsibility for maintenance, use and security. Tank is owned by the District and will be treated as a piece of fire apparatus. The only action that wasn’t taken was to record the dedication of the property to the District. Chief Cunningham does not think it’s necessary. Chief will provide a packet to the board at the April meeting. Thank you to the citizens from Chief Cunningham.

### 7.2 Report from Firefighter’s Local #4586

None

### 7.3 Report from PVFA

Credit for \$34,000 was given to the District from the Crab Banquet

### 7.4 Report from Fire Safe Council

Chief Cunningham attended the meeting

### 7.5 Collaborative Council of Fire Departments (CCFD)

Ripley Howe attended the Meeting

Representation at meeting from El Dorado, Cameron Park, Lake Valley, N Tahoe, Mosquito and Garden Valley, Aid to fire for Pioneer will be \$150,000 this year and \$75,000 next year. Must be spent on what the money is designated for. Districts will need to provide documentation for money to get released. A density study is being done to possibly replace tax base. Presentation by the CCFD on permanent sustainable funding will be given on 3/25 to the Board of Supervisors.

## **8.0 AGENDA ITEMS FOR NEXT MONTH**

**Financial Report**

**Fire Prevention Resolution/Public Hearing**

**Fiscal Year 13-14 Prop 4 spending limit**

**Leadership Committee Update**

**Citizen/Firefighter of the Year 2012/2013**

**Discussion regarding Turnout Newsletter**

**Resolution for November 2014 Election**

## **9.0 FINAL COMMENTS BY DIRECTORS**

Ripley Howe received a subpoena for a deposition on the Dan Dellinger case.

## **10.0 ADJOURN MEETING**

Motion to adjourn meeting

(M/S) Ramos/Howe

Meeting adjourned at 7:06 pm

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Board Signature

Note: All Board meetings are recorded.

The agenda is available on the District's web site ([www.pioneerfire.org](http://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.