

Meeting Minutes

**Pioneer Fire Protection District
Regular Board Meeting
Tuesday, June 10, 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, Rob Janzen, Don Ramos
Directors Absent: Russ Sime

Salute to Flag

Adoption of Agenda

Motion to adopt agenda
(M/S) Ramos/Howe
Passed 4-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3.0 CONSENT CALENDAR

- 3.1 Minutes of April Board Meeting – April 8, 2014
 - 3.2 Minutes of April Special Board Meeting – April 23, 2014
 - 3.3 Minutes of May Board Meeting – May 13, 2014
- Motion to adopt consent calendar
(M/S) Ramos/Janzen
Passed 4-0

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

- 6.1 Finance Committee Report/Monthly Financial Report
April Report and Executive Summary
Director Cooper-Wyble reviewed financial
- 6.2 Review of Preliminary FY 14/15 Budget
Director Cooper-Wyble presented preliminary budget
Motion to approve
(M/S) Howe/Ramos
Roll Call Vote
Ayes: 4
Absent: 1
Noes: 0

6.3 Public Hearing

Motion and Roll Call Vote for Adoption of Resolution 02-2014 A Resolution of the Board of Directors of the Pioneer Fire Protection District to Charge Fees for District Suppression, Incident Related Services, Permits, Planning and Inspections

Opened Public Hearing

No Discussion

Closed Public Hearing

6.4 Motion and Roll Call vote for Adoption of Resolution 02-2014

Motion to adopt Resolution 02-2014

(M/S) Ramos Howe

Roll Call Vote

Ayes: 4

Noes: 0

Absent: 1

6.5 Public Hearing

Motion and Roll Call Vote for Adoption of Resolutions 04-2014 and 05-2014 Resolutions of the Board of Directors of the Pioneer Fire Protection District to adopt the Appropriation Limitations for FY 13/14 and 14/15

Opened Public Hearing

No Discussion

Closed Public Hearing

6.6 Motion and Roll Call vote for Adoption of Resolution 04-2014

6.7 Motion and Roll Call Vote for Adoption of Resolution 05-2014

Motion to adopt Resolution 04-2014 and 05-2014

(M/S) Ramos/Howe

Roll Call Vote

Ayes: 4

Noes: 0

Absent: 1

7.0 STANDING REPORTS

7.1 Fire Chief's Report

Todd provided updates:

CalPERS has approved the Department for actuaries. Todd has forwarded information to Jack. There are currently only 3 options.

Todd attended the Grizzly Fire Safe Council Meeting

Audit is moving forward. A lot of preparation has been done.

In the next month or so Todd will lead an effort to create a fixed asset list

Jack and Todd have started attending countywide meetings.

7.2 Report from Firefighter's Local #4586

None to report

7.3 Report from PVFA

None to report

7.4 Report from Fire Safe Council

Grizzly meeting went well. Residents were happy to have Todd attend

7.5 Collaborative Council of Fire Departments (CCFD)

Ripley provided update:

Meetings are going well. Good participation from larger departments e.g. El Dorado Hills, Cameron Park etc. Had quite a few labor representatives at the last meeting, Jasson Felcher attended for Pioneer. El Dorado Hills and Latrobe consolidation is going through using a model (AB8) that seems to be working well. May be a model that could also be used for Pioneer to consider consolidation in the future.

8.0 AGENDA ITEMS FOR NEXT MONTH

June Meeting Minutes

Financial Review for May

9.0 FINAL COMMENTS BY DIRECTORS

10.0 ADJOURN MEETING

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.