

Meeting Minutes

Pioneer Fire Protection District Regular Board Meeting Tuesday, July 8, 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 June Board Meeting – June 10, 2014

Copy of Minutes attached

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

May Report and Executive Summary

Documents attached

Report reviewed by Director Cooper-Wyble

7.0 STANDING REPORTS

7.1 Fire Chief's Report

Jack reviewed the Chief's report

Actuaries should be back within 2 months from CalPERS. Someone from Calipers will address the board when the numbers are ready.

Engine 238 hired by CalFire staffed in River Pines. Only put 50 miles on the engine and earned \$9,000.00.

7.2 Report from Firefighter's Local #4586

None to report

7.3 Report from PVFA

1st Crab Banquet meeting will be held next week for this year.

Dinner that was sold at Crab Banquet with the firehouse was held and went well. Felcher did a good job.

7.4 Report from Fire Safe Council

8/2 Fire Safe Council BBQ in Grizzly

7.5 Collaborative Council of Fire Departments (CCFD)

None to report

8.0 AGENDA ITEMS FOR NEXT MONTH

July Meeting Minutes

Financial Review for June

Firefighters Burn Institute Letter

Motion **to not** increase the Measure F Parcel Tax by the current CPI for FY 2014-2015

Conflict of Interest

9.0 FINAL COMMENTS BY DIRECTORS

Director Ramos – In reference to our “interim Chief” position, in every organization the word “acting” has a time limit of 1 year. He is going to research the term “acting”.

Director Howe – Is working on re-vamping the District web site. Should be ready for review in a couple weeks.

Measure F financials will be ready early August.

10.0 ADJOURN MEETING

Motion to adjourn meeting

(M/S) Ramos/Janzen

Meeting adjourned at 6:20

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.