

Meeting Minutes

**Pioneer Fire Protection District
Regular Board Meeting
Tuesday, August 12, 2014 – 6:00PM
4837 Sciaroni Rd., Grizzly Flats, CA 95636**

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 6:10 pm

Roll Call

Directors Present: Craig Cooper-Wyble, Ripley Howe, Rob Janzen

Directors Absent: Russ Sime, Don Ramos

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Janzen/Howe

Passed 3-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3.0 CONSENT CALENDAR

3.1 Minutes of July Board Meeting – July 8, 2014

Copy of Minutes attached

Motion to adopt consent calendar

(M/S) Janzen/Howe

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

June Report and Executive Summary

Was removed no financial report available from EDC due to FY end.

6.2 Firefighters Burn Institute Letter

Director Cooper-Wyble reviewed the letter received

6.3 Motion and Roll Call Vote to NOT increase the Measure F parcel tax

Director Howe reviewed Measure F process and recommended there be no increase in Measure F parcel tax for 14/15 tax year. Measure F will generate \$238,340.00

Motion to not increase Measure F tax

(M/S) Howe/Janzen

Roll Call Vote

Ayes – 3

Noes – 0

Absent - 2

6.4 Letter to El Dorado County Fire Department

Discussion and approval of letter regarding possible consolidation

Letter was reviewed by Director Howe

Motion to approve sending letter to Dennis Thomas EDC Fire

(M/S) Janzen/Cooper-Wyble

Passed 3-0

6.5 Motion and Roll Call Vote for sale of surplus “Waterous Floto Pumps” for \$100.00

Motion to sell pumps for \$100 each

(M/S) Howe/Janzen

Roll Call Vote

Ayes – 3

Noes – 0

Absent - 2

6.6 Conflict of Interest Code

Reviewed by Director Cooper-Wyble

Motion to leave Conflict of Interest code as is with no changes

(M/S) Janzen/Howe

Passed 3-0

7.0 STANDING REPORTS

7.1 Fire Chief’s Report

Report Attached

7.2 Report from Firefighter’s Local #4586

7.3 Report from PVFA

- Preparing for Crab Banquets for Jan-Feb 2015

7.4 Report from Fire Safe Council

- Thank you to the board for supporting FSC BBQ in Grizzly – largest fund raiser so far
- All but a couple homes in Grizzly have had an advisory inspection for defensible space.
Those that won’t comply will be turned over to Cal Fire.

7.5 Collaborative Council of Fire Departments (CCFD)

Next meeting is Monday 8/18 at Fifty Grand, Pollack Pines at 6:00 pm. Anyone is welcome to attend.

8.0 AGENDA ITEMS FOR NEXT MONTH

August Meeting Minutes

9.0 FINAL COMMENTS BY DIRECTORS

Director Howe -

Director Cooper-Wyble – the District has done a good job of keeping expenses down. Projecting to have 140k to 150k to carry over.

10.0 ADJOURN MEETING

Motion to adjourn meeting
(M/S) Janzen/Howe
Meeting adjourned at 6:50 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.