

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Regular Board Meeting

March 14, 2019 at 6 p.m.

Dave Pratt - Board Chair, Ripley Howe - Vice Chair,  
Eileen Strangfeld - Board Secretary, Marie Fitts - Director, Jerry Jumper - Director

### ***Mission Statement***

*To provide a professional and compassionate level of community fire protection, emergency medical and rescue services to the citizens and property owners within the Fire District, in order to prevent or minimize the loss of life, pain, suffering and property damage as a result of fire or other types of emergency.*

**Meeting location: PFPD Administration Offices– Boardroom  
7060 Mount Aukum Road, Somerset, CA 95684**

### **AGENDA**

#### **1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

#### **2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

- 2.1 Adoption of Agenda

#### **3. SPECIAL ANNOUNCEMENT / PRESENTATIONS/GENERAL BUSINESS**

- 3.1 Oath of Office Richard Milan and John Schwitalla

#### **4. PUBLIC COMMENT**

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq) and may be limited to three (3) minutes for any person addressing the Board.

#### **5. CONSENT CALENDAR**

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1 Minutes from Board Meeting December 11, 2018
- 5.2 Minutes from Board Meeting February 12 2019
- 5.3 Approval: payment of bills – green-sheets

#### **6. MONTHLY/STANDING ACTIVITY REPORTS:**

- 6.1 Administrative/Chiefs Report
- 6.2 Local #4586
- 6.3 PVFA
- 6.4 Financial

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7. **OLD BUSINESS** (The Board may elect to review, discuss, take action or vote on any old business. The Board Chair may request a roll call vote on items)
  - 7.1 Board Policies and Procedures Manual
  - 7.2 Vehicle Replacement
  
8. **NEW BUSINESS** (The Board may review, discuss, take action or vote on any new business. The Board Chair may request a roll call vote on items)
  - 8.1 Contract Services for CPA Fechter & Company for 2017-2018 Audit
  - 8.2 Review, update or change Article 3.6 Fire District Legal Counsel in the Board Policy manual
  
9. **CORRESPONDENCE FOR POSSIBLE BOARD ACTIONS AND/OR REVIEW**
  
10. **GOOD OF THE ORDER**
  
11. **UPCOMING CALENDAR OF EVENTS:**
  
12. **CLOSED SESSION**
  - 12.1 Possible exposure to litigation (1 matter) pursuant to Government Code Section 54956.9(d) (2). Facts and circumstances that might result in litigation need not be disclosed.
  - 12.2 Anticipated Litigation (Significant exposure to litigation pursuant to Gov't. Code section 54956.9(d)(2) or (3).
  - 12.3 Labor negotiation (MOU) Pursuant to Government Code Section 54957.6, conference updates and information between District negotiators and Local #4586
  - 12.4 Security Pursuant to Government Code Section 54957 (a) matters posing a threat to public services or facilities (standing closed session)
  
13. **RETURN TO OPEN SESSION**
  
14. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**
  
15. **AGENDA ITEMS FOR NEXT MONTH**
  
16. **ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday April 9, 2019 at 6 p.m.**

# PIONEER FIRE PROTECTION DISTRICT

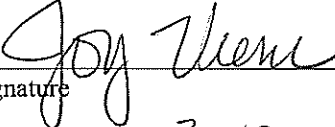
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Prepared by:

  
Joy Vierra, District Administrative Assistant

*The Pioneer Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, may be requested by calling (530) 622-4444 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 7061 Mount Aukum Road, Somerset, California. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Administrative Assistant at (530) 620-4444. Station 38 has disabled access and facilities. All Board meeting are recorded. Office hours Tuesday through Thursday 9am to 1pm.*

*Agenda posted at the District's Administration Building, Post Offices in Somerset, Mount Aukum, Grizzly Flats and the Pioneer Fire Protection Districts website at [www.pioneerfire.org](http://www.pioneerfire.org).*

  
Signature

  
Location

Date Posted: 3-10-19

Time Posted: 8:25 p.m.