

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Board Meeting

April 13, 2021 Minutes.

Jerry Jumper - Board Chair, Randi Rossi - Vice Chair, Judy Hobson - Secretary, Tony Marcaccio - Director, Holum - 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.*

The regularly scheduled April 13, 2021 6:00 PM meeting will be conducted via Teleconference only Members of the public may call in during the meeting. Members of the public wishing to attend the meeting must email [admin@pioneerfire.org](mailto:admin@pioneerfire.org) or call 530 620-4444 to receive the Participate Phone Number and the Meeting ID Number prior to the start of the meeting. These meetings will be conducted pursuant to the provisions of California Executive Order N29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing the public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

### **MINUTES**

#### **1. CALL TO ORDER and DETERMINATION OF QUORUM**

At 6:01 PM

##### **1.1 Roll Call**

BOD: Present Rossi, Hobson, Marcaccio & Holum. Absent Jumper

Staff: Chief Matthews, Jessica Fauci and Paul Schafer

Public: Dan and Lynette Dwyer

##### **1.2 Pledge of Allegiance Led by Director**

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

None

#### **3. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action.

**3.1** Administrative recommends the BOD approve the Minutes from 3-24-21 Special Board Meeting.

**3.2** Administration recommends the BOD approve: Payment of bills – green sheets

Motion by Director Hobson to accept Agenda and Consent Calendar; second by director Holum

Vote: 4 Aye 0 Nay one absent

#### **4. PUBLIC COMMENT (Open Forum)**

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. "The public may address the Board on any subject listed on the Regular Agenda. Each speaker may address the Board **once** for a limit of three (3) minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. Each speaker will be called upon to speak by the Chair when the item is heard" No request!

#### **5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:**

**5.1** Administrative/Chief's Report

(Chief)

Chief gave a brief update on the written report and introduced Jessica Fauci.

**5.2** Local #4586

(Local)

No one present

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- 5.3 PVFA (Dwyer)  
Dan Dwyer gave up date on the improvements of the Hall. The PVFA was awarded from the burn institute for their wonderful efforts for the fill the boot. Update given on Fishing Derby. Mt. Democrat will be at the Hall this Friday to recognize the donations and volunteers to refurbish the hall.
- 5.4 Financial (Chief)  
The Chief gave an update and overview of the month to date financials and answered a few questions.
- 5.5 JOA Ad hoc (Amador) (Chief/Jumper)  
Chief advised they are still having ongoing meeting.
- 5.6 JOA Divide (Chief)  
Waiting to hear on regional grants and brief update
- 5.7 Covid 19 update (Chief)  
Currently in Orange; the Governor has not lifted the any open meetings.
- 5.8 PFPD Apparatus/equipment/facility 20-22 (Chief/Rossi)  
Chief gave an update on all the projects going on in the district.
6. **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)
- 6.1 Measure F Updates (Chief)  
Chief gave an update on the process for the refund
- 6.2 Real Property Purchase 6032 Grizzly Flat Rd (Chief)  
The Chief gave an update on the progress of the purchase property.  
Motion by director Marcaccio to have director Hobson and Director Rossi sign the closing document as it relates to the purchase of 6032 Grizzly Flat Rd. Vote: 4 aye 0 nay one absent
7. **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).
- 7.1 BOD district email (Chief/BOD)  
Tabled to next BOD meeting
- 7.2 Succession/Transition (Rossi/BOD)  
Director Rossi discussed the need to prepare the future administration and direction of the district. Open discussion between BOD and Dan Dwyer regarding process for future transitions and to bring an Ad hoc committee together to prepare a succession and transition plan. Motion from director Marcaccio to select an Ad Hoc committee; that would advise the BOD of a transition plan regarding the succession and transition of the Fire Chief; second by Hobson. BOD discussed and voted: 4-aye and 0-nay one absent. Directors Rossi was chosen to be the Chair with the following Director Marcaccio, Dan Dwyer and Chief Matthews.
- 7.3 21/22 Budget (Chief)  
Chief presented the proposed 21-22 budget covering revenues and expenditures after answering several questions. Director Hobson made a motion to accept and post the 21-22 proposed budget as presented by the chief, director Marcaccio second the motion. Roll Call Vote: Hobson aye, Marcaccion aye, Holum aye, Rossi aye and Jumper absent. Passed 4-0-1
- 7.4 Fire Water without a Purveyor Residential & Commercial (Chief)  
The Chief discussed the new proposed Water Supplies for Suburban Rural Fire Fighting, and asked the board for their approval to post the Regional Standard with amendments as a notice to vote on next regularly BOD meeting. 4-0 consensus to post notice.
- 7.5 MOU Wages/Benefits (Chief)

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BOD discussed this item in closed session and per MOU agreement with Local 4586 the Local Presented the BOD with a offer that included a 457 match and 4 step increase across the board for each job class. After discussing in closed session Director Hobson made a motion to accept the offer from the Local 4586 as presented by the Chief Director Marcaccio second the motion. Vote per roll call: Hobson aye, Marcaccio aye, Holum aye, Rossi Aye and Jumper absent passed 4-0-1 Chief was directed to contact Local 4586 with the proposal acceptance.

### 8. CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER)

Dan Dwyer wanted to recognize Paul Schaffer for helping with all the donation for PVFA and district for helping us move forward

### 9. BOARD COMMENTS

None

### 10. AGENDA ITEMS (Next Regularly Scheduled Meeting) May 11, 2021

### 11. CLOSED SESSION at 7:28 pm

- 11.1 Conference with Real Property under Negotiations of price, terms of payment with Victor Anastasia owner of the 4 corners storage facility (§ 54956.8) (BOD/Chief)  
Not discussed (referred to 6.2)
- 11.2 Security Pursuant to Government Code Section § 54957 (a) matters posing a threat to public services or facilities for COVID 19  
Not discussed or covered (Chief/BOD)
- 11.3 Labor negotiation (MOU) Pursuant to Government Code Section § 54957.6, conference updates and information between District negotiators and Local #4586 (BOD/Chief)  
Motion and vote made in closed session discussed under 7.5

Return to open at 7:59 pm

### 12. ADJURNMENT

Motion by director Hobson second Rossi 8:01PM Adjournment

**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday May 11, 2021 at 6p.m.**

Prepared by:

  
Mark S. Matthews, Fire Chief

Director Judy Hobson; 