

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

July 12th, 2022 Minutes

Randy Rossi –Board Chair, Tony Marcaccio–Vice Chair, Judy Hobson–Secretary, Christina Holum –
Director, Joe Ruder – 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 July 12th, 2022 6:00 PM Board Meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684 Director Holum will be joining the meeting by phone from 141 Southfield Rd., Batting Hollow NY 11933.

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM 6:00 p.m.

1.1 Roll Call – Marcaccio, Hobson, Ruder, Holum by phone, Rossi Absent

Administration: Chief Whitt, Administrative Assistant Vierra, Captain Schwitalla, & FF Walsh

1.2 Pledge of Allegiance

2. SPECIAL ANNOUNCEMENT? PRESENTATIONS? GENERAL BUSINESS

2.1 Moment of Silence was held for Chief Mark Matthews – His Celebration of Life will take place September 24th in Albany, OR

3. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

3.1 Administration recommends the BOD approve: Minutes from June 14th 2022 Board Meeting

3.2 Administration recommends the BOD approve: Payment of bills – Greensheets
(M/S) Hobson/Ruder Passed 4/0

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"

- Keith Saia, a resident of Sandridge, spoke of his concerns regarding Station staffing and response time in relation to fires.

- Schila, Omo Ranch resident inquired about water storage tank approval process and what it entails.

5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS

5.1 Administrative/Chief's Report June 2022

TO: Pioneer Fire Protection District, Board of Directors

FROM: David Whitt, Fire Chief

DATE: July 13, 2022

ITEM: Chief's Report for June 2022

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Calls for Service in May 2022:

- Total: 67 Year to Date: 321
- By Type:**
- EMS: 30
- Fires: 6 Fire loss in excess of \$225,000.00
- MVA: 1
- Assist: 7
- HZMT: 0
- Other: 23

District Information:

Station/Apparatus/Equipment

- Attended several meetings and phone calls including:
 - El Dorado County Fire Chiefs
 - Diamond placed a notice of Force Majeure to down staff Medic 49 due to lack of staffing – Paramedics
 - The meeting with U.S. Representative McClintock on May 5 seemed to produce results relative to the reimbursement costs for mutual aid, however, there is word that this has yet to show results
 - El Dorado County Emergency Services JPA
 - Discussed options for covering the county with adequate medic services
 - Met with Cal Fire to confirm reimbursement ... perhaps in the order of \$230,000.00 from the aid during the Caldor Fire and direct coverage given to the AEU
- Water Tanks delivered to Omo Ranch area
- Station 38 apron concrete renovation project is completed and is now in service
- Station 31 cleanout is complete
- Station 38 apparatus bay doors #1 and #3 replaced
- Waiting on extrication equipment tool repairs, currently out of service
- New SCBA packs are in service
- E38 still has mechanical issues and will be going to Veerkamp Engineering for repairs on Wednesday, July 13
- El Dorado Hills Engine looking for coordinated delivery to us
- Crews provided a list of repairs needed at Station 38
- Crews provided a list of priorities that should be distilled down to 3 or 4 wildly important goals (WIG's)

Personnel

- FF Montesanti is starting Code 3 driver training
- Training hours are being documented in Target Solutions.
 - Total hours for the month were well over 100 for all personnel

Continued Steps:

- Fire Captain should be filled within a week
- New Intern fresh from Sierra College Fire Academy
- Limited Term Firefighter Friesen has resigned effective July 15 – Waterloo-Moraga
- Review and inventory of all apparatus is complete and list for sales of such will be done by July 25

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- Heather continues to review and produce SOG's and changes to the training plans (should be in service July 1)

OPTIONS: N/A – Informational Purposes Only

FISCAL IMPACT: N/A

ACTION PLAN: None.

RELATED ACTION(S): None.

- Paul Schaffer reported (1) Water Tanks being delivered in Omo Ranch. (4 x 5,000 gallons)
- (2) Power drop falling apart that leads to generator and (3) the Bunk House toilet is rotten.
- Chief Whitt asked Board to provide possible a dates for budget workshop with Paul Dutch, Assistant Chief EDCF
- Chief Whitt also provided information about ISO rating evaluation, and identified 2 repairs that need to be addressed. (1) Power drop falling apart that leads to generator and (2) the Bunk House toilet is rotten.

5.2 Local #4586 – Written letter from the Local 4586 was read into record related to MOU's

5.3 PVFA – Dan Dwyer reported that Music in the Park was very fun but not very profitable. The 4th of July was a great day

- PVFA thanked Paul Schaffer and Mike Perry for cement work.

- Station 31 Willow School will let West Slope Foundation use their premises for the Tool Lending Program (Grand Opening of Tool Shed July 24th)

- Paul Schaffer was able to get a donation of Hardy Plank to be used at Station 31 to replace old siding. There are 4 or 5 houses that have Hardy Plank that were in the Caldor fire that survived and Hardy Plank would be using Pioneer fire District and Grizzly Flats as an advertising opportunity

- Volunteer Dinner will be held sometime in September at the Fireman's Hall.

- The 1 Year Anniversary of the Caldor Fire is August 13th. In honor of this, a BBQ will be held from 4-7pm at the Pioneer Park.

5.4 Financial – Chief Whitt reviewed the county financials as presented in the Board Packet.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Conflict-of-Interest Code Review for the Year 2022

Conflict of Interest was reviewed by the Board

(M/S) Hobson/ Ruder

Continue Conflict of Interest as it is

Roll call vote

Ayes: Marcaccio, Hobson, Ruder (Call with Director Holum dropped at 6:20 - was no longer in attendance)

Nay: 0

Abstain: 0

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Absent: 2

Passed 3/0 passed

7.2 Fire Agencies Self Insurance System (FASIS) Board Of Directors Election Ballot

Board decided to gain further information and not vote on this agenda item.

7.3 Designation of Applicant's Agent Resolution for Non-State Agencies 130

Motion made to accept Designation of Applicant's Agent Resolution for Non-State Agencies 130

(M/S) Hobson/ Ruder

Passed 3/0 (Call with Director Holum dropped at 6:20 - was no longer in attendance)

8 CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER)

None

9. AGENDA ITEMS FOR NEXT MEETING

- Measure F

ADJOURNMENT

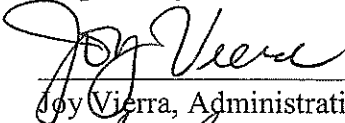
Motion to Adjourn

(M/S) Hobson/ Ruder (Call with Director Holum dropped at 6:20 - was no longer in attendance)

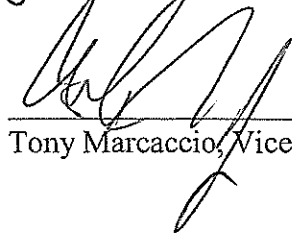
Meeting adjourned at 7:33 p.m.

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday August 9th, 2022 at 6 p.m.

Prepared by:



Joy Vierra, Administrative Assistant



Tony Marcaccio, Vice Chair BOD

8-9-22

Date