

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

October 8th, 2024 Minutes

Tony Marcaccio-Board Chair, Tina Holum-Vice Chair, Judy Hobson-Secretary, Randy Rossi-Director, Candance Flaming-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 emergencies.

The October 8th, 2024 6:00 PM meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM

- 1.1 Roll Call Present – Marcaccio, Hobson, Holum, Rossi, Flaming
Administration : Chief Whitt, Admin Vierra & Telfer, Captain Walsh , FF Bryan
- 1.2 Pledge of Allegiance – Director Flaming

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

- 2.1 Administration recommends the BOD approve: Minutes from September 11, 2024 Board Meeting.
- 2.2 Administration recommends the BOD approve: Payment of bills – green sheets for September 2024
Motion to adopt agenda and accept consent calendar.
(M/S) Hobson/Rossi
Passed 5/0

3. PUBLIC COMMENT (Open Forum)

No Public Comment

4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

4.1 Administrative/Chief's Report

Chief Whit gave brief overview of Chief's report as printed in the board packet.

TO: Pioneer Fire Protection District Board of Directors
FROM: David Whitt, Fire Chief
PREPARED BY: David Whitt, Fire Chief
DATE: October 8, 2024
ITEM: September Board of Director's Meeting: Chief's Report for the Month of September
RECOMMENDATION: Receive information about the District

Calls For Service in April:

<u>Call Type</u>	<u>September</u>	
Fire	5	
Rescue and Emergency Medical	22	
Hazardous Condition (no fire)	1	
Service Call (Public Assist)	0	
Cover other districts stations	3	
Good Intent	10	
False Alarm	0	
Special Incident	0	
TOTAL	65	
Fire Loss Total	\$ 0	\$

Apparatus

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

October 8th, 2024 Minutes

- E-38 has started and headed back into the shop
- E-338 is still running well with one minor radiator incident.
- Still working on Water Tender 38 is in the shop; delay is related to fabrication of some of the fittings.

Facilities

- Nothing new to report.

Personnel

- We hired Colton Bryan as our newest Firefighter!! He is assigned to the “B” Shift with Captain Walsh.
- The four Support Division members are back from a successful outing as Incident Management Team members (IMT). May be deployed again soon to Oregon.
- Captain Stutts should be signed off as a bona fide Strike Team Leader by the end of October ... waiting on paperwork to be approved.

Administration

- Computer was purchased for Joy in Admin.

OPTIONS: The Chief’s Report is for informational purposes. The Board of Directors may take one or more of the following actions:

- 1) Provide Staff with comment.
- 2) Provide Staff with additional direction.

FISCAL IMPACT: As noted in the report.

ACTION PLAN: None.

RELATED ACTION(S): None.

4.2 Local #4586

Captain Walsh : Nothing to report

4.3 PVFA

Bruce Bowers reported next PVFA meeting will be November 4th at 6pm. Breakfast with Santa is scheduled for December 7th. The Showcase Ranches Christmas Parade is December 14th.

4.4 Affiliated Organization Reports

Omo Ranch Fire Safe Council received a donation for Station 37 for the Hardy Board.

Shiela Triebull gave a presentation about the South County Fire Defense Collation.

In addition Chief Whitt gave a report about the Community Wildfire Protection Program (CWPP) information and feedback meeting.

4.5 Financial

Chief Whitt reviewed financials as provided in the board packet. Chief Whitt will provide a report for the board on benefits/wage ideas for the local 4586 staff.

4.6 Standing Finance Committee Report

Committee did not meet – No report

5. OLD BUSINESS

5.1 Board of Directors Policy Manual Review Update

Still in process, keep on agenda.

5.2 Station 31 Building Project

Still In process, Keep on agenda.

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

October 8th, 2024 Minutes

5.3 Water Storage Tank at Omo Ranch & Fairplay

Report was read, keep on agenda.

5.4 Lexipol

Still in process, keep on agenda.

6. NEW BUSINESS

6.1 Review Applications Received for (1) full terms to appointment for Director Seat

One application and resume was received from Scott de Bie for the (1) Full Term Director Seat. Board reviewed and interviewed applicant.

6.2 Directors Appointments due to Insufficient Nominees for Election.

(M/S) Rossi/Hobson

Motion made to recommend Scott de Bie to the Board of Supervisors for appointment to the District's four year term.

Ayes: Marcaccio, Hobson, Holum, Flaming, Rossi

Nays: 0

Abstain: 0

6.3 Temporary Refuge Areas

Brief overview provided by director Rossi and Chief Whitt.

6.4 ISO Rating

Chief Whitt reviewed the current ISO rating Process.

7. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER) Letter form Ricardo Lara Ca Insurance Commissioner was read.

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED BOARD MEETING

ADJOURNMENT– Motion to Adjourn

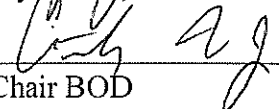
(M/S) Flaming/Holum 5/0 Meeting adjourned 7:37PM.

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, November 12th, 2024 at 6:00 p.m.

Prepared by:



Joy Sierra, Administrative Assistant



Chair BOD

11-12-24
Date