

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Board Meeting

May 14, 2024 Minutes

- E-38 is back in service.
- E-338 is back in the shop for front axle preventative maintenance. Kudos to Captain Stutt for scheduling the specific maintenance which caught the normal wear that was headed for significant repair.
- Water Tender 38 is in the shop to replace rusted out piping.

### Facilities

- Station 32 was repainted in preparation for the arrival of our Air Compressor (grant funded).
- “Fuels Reduction” exercises have begun around our properties. If you see something that needs attention, please say something to us and we will address.

### Personnel

- Full complement of fire personnel.
- Two personnel are still in on-line Paramedic school.
- We will be losing Firefighter Jones to Diamond Springs.
- An eligibility testing process will be posted this week.
- Looking to finalize contract for Chief Earle including a job title change.
- Looking to finalize support of additional part-time help that will be self-funded (IMT team members).

### Administration

- Continuing with to upgrading our IT including computers, Wi-Fi, and server access.
- Met with several allied agencies and fire service partners.

**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

FF Carlson – Crews are doing a 30 day fitness challenge and pledged to run/hike/walk 400 miles as a group.

#### 4.3 PVFA

No Report

#### 4.4 Affiliated Organization Reports

Omo Ranch Green Waste Day will be May 18<sup>th</sup> Sandridge Green Waste Day will be May 18<sup>th</sup> Chief Whitt spoke at the AFFSC tomorrow night.

GFFSC has Green waste bags and leaf bags available. June 22<sup>nd</sup> will be the Fire Wise Day and Burger Night. Team Rubicon did an amazing Job with helping the Grizzly Flats community reduce fuels.

#### 4.5 Financial

Chief Whitt gave a brief overview of financials as printed in the board packet, and 2024/2025 Gann Spending limit appropriations letter with appropriations limit of \$1,307,315.00.

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## 4.6 Standing Finance Committee Report

Director Marcaccio gave a brief overview of most recent budget. They had a good meeting reviewing the reviewing the current and future budgets. Next meeting will be June 4<sup>th</sup> at 10:00 AM

## 5. OLD BUSINESS

### 5.1 Board of Directors Policy Manual Review Update

The Board elected to keep it as a draft and vote on it at a later date. We are waiting to hear back from Lexipol.

### 5.2 Station 31 Building Project

The project is still in FEMA Final Review.

### 5.3 District Rural Water Supply

Nothing new to report.

### 5.4 Omo Ranch Water Storage Tank – Update

Chief Whitt said all legal documents will be signed. Chief recommended that a breakaway lock be installed on the water storage tanks.

### 5.5 JPRIMA Insurance

We are still waiting to hear back from Legal Counsel on where we stand.

### 5.6 Lexipol

Still waiting for them to return our call

### 5.7 Preliminary Budget FY 2024-2025

Chief Whitt gave a brief overview of the Preliminary 2024-2025 Budget.

## 6. NEW BUSINESS

### 6.1 Water Storage Tank at Omo Ranch & Fairplay

Chris Carr explained that the intention for Omo Ranch Water Storage was to have a triangular shape of water coverage for the area. Two of the three sides of the triangle have been completed on Omo Ranch and Slug Gulch. The possibility of the final side of the triangle could be Fairplay/Omo Ranch on Drew Potter's property with another 20,000 gallons of water bringing the total to 60,000 gallons for fire prevention. More work is needed prior to moving forward with future water. Item will remain on the agenda for future meetings.

## 7. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)

None

## 8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED BOARD MEETING

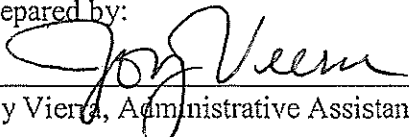
5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 6.1 and 5.7 will move to New Business

ADJOURNMENT– Motion to Adjourn

(M/S) Flaming/Hobson Passed 4/0 Meeting adjourned 6:57 PM

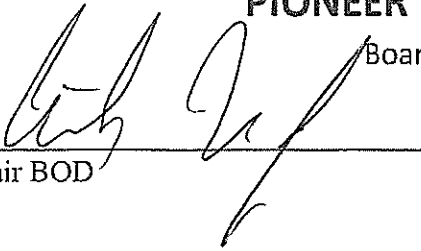
NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, June 11<sup>th</sup>, 2024 at 6:00 p.m.

Prepared by:

  
Joy Vierra, Administrative Assistant

**PIONEER FIRE PROTECTION DISTRICT**

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Chair BOD

6-11-24  
Date