

## MEETING MINUTES

**Pioneer Fire Protection District  
Board Meeting  
Tuesday, September 12, 2017 – 6:00PM  
7061 Mount Aukum Rd., Somerset, CA 95684**

Welcome to the Pioneer Fire Protection District Board Meeting. The Chairman of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

### **1.0 CALL TO ORDER**

Roll Call

Directors Present: Allen Wood, Mary Nelson Tran, Phillip Dayton, Dave Pratt, Allan Polinsky

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Nelson Tran/Polinsky

Passed 5-0

### **2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS**

**Pat Beruether** – Would like help with where to put signs on water tank. Captain Gardiner will follow up with information.

**Shila** – Thank you to the fireman and board (Allen Wood) who attended the training on water tanks being installed in the OMO Ranch area. Indian Diggins is having a fundraiser on Oct. 13<sup>th</sup>. Would like to invite firefighters on duty to attend as guests.

**Paul Schaffer** – Thank you for sending George up to help with training. We are putting in tanks with hydrant hook ups. In Omo Ranch we are somewhat of a step child. We have a fire truck and another truck in the shop.

### **3.0 CONSENT CALENDAR**

3.1 Minutes from Board Meeting – July 21, 2017

3.2 Minutes from Board Meeting – August 8, 2017

3.3 Board approval of payment of bills

Copy of greensheets attached

Motion to adopt consent calendar

(M/S) Wood/Dayton

Passed 5-0

### **4.0 ITEMS REMOVED FROM CONSENT CALENDAR**

### **5.0 UNFINISHED BUSINESS**

### **6.0 NEW BUSINESS**

6.1 FY 17/18 Final Budget

Review and approve 17/18 Final Budget

Documents attached

Final Budget was reviewed.

Discussion around budget being 150k short based on secured funds, watching the carryover and doing some planning around managing the budget for the department's longevity.

#### 6.2 Motion and Roll Call Vote to approve 17/18 Final Budget

(M/S) Polinsky/Nelson Tran

Directors:

Polinsky – Yes

Dayton – Yes

Nelson Tran – Yes

Wood – No

Pratt - Yes

#### 6.3 Report from ad hoc committee regarding Community CPR Training – Director Nelson Tran

Director Nelson Tran – During discussion with county EMS and schools suggestion is to have a Health Fair in the spring. This would provide the opportunity to focus on prevention to reduce the need to respond to medical aid calls. Would be held at the school. One day for 6 hrs. Some of the things provided would be;

- Hands only CPR – can keep someone alive until help arrives. Does not require certification
- Sign- ups for CPR classes
- Class on AEDs they are located around the county stores etc.
- Food Safety component
- Blood Pressure, height and weight (Marshall heart saver program)
- Safe Evacuations
- Dental exams
- Adult immunizations
- Code Red sign ups
- Information booths (Cal Fire, Pioneer Fire, Fire Safety Council from county, Animal Safety etc.)
- CTE programs (EMT, medical lab tech. nursing etc.)
- ETC
- Would take place in April

Director Polinsky – Looked at providing a CPR instructor that could provide training. AHA train the trainer program goes to Marshall and is then able to train CPR. Fee involved \$250.00 for the TTT class. Polinsky can raise the money to send someone to the class. The same type of community based training. Class coming up in October probably cannot make that class.

Board does not need to take action they are community events.

Eileen Strangfeld – Wants the department to consider a 1<sup>st</sup> responder program

#### 6.4 Water Tank at Station 37 – Director Polinsky

Discussion and Motion

Director Polinsky presented a proposal for the water tank at Station 37. Cost around \$2000. Chief Dwyer has the spending authority of \$5000.00 so he can work with Polinsky to get completed. Director Polinsky and Chief Dwyer will work together to get the tank issue resolved. Discussed the liability of moving the tank and ensuring safety. Have Diamond Crane lift the tank to install the bracing. Chief Dwyer will

ensure the liability issues are addressed. The board has already approved fixing the tank. PGE needs to be contacted to locate power, telephone and gas. Nothing can be started until that is done.

6.5 Email Board Packet – Director Polinsky

Discussion and Motion

Going forward the agenda packets will be emailed to the Board of Directors. The Directors will be responsible for bringing the packet to the meeting.

6.6 Special Session for process to hire chief – Director Pratt

Special meeting will be held on Wednesday September 20<sup>th</sup> at 6:00 PM.

**7.0 STANDING REPORTS**

7.1 Fire Chief’s Report

- Allen Wood, Captain Gardiner and FF Legouillon will be working on 2 grants. Cal Fire 50/50 for wildland gear and a FEMA grant 90/10 to get new high pressure SCBA cost is \$7000 which includes harness, mask and 2 bottles. Will also need a charging station.
- Captain Gardiner advanced wildland firefighting 4 day class on their own time we pay for class. Captain Gardiner is continuing his fire officer training. FF Ortiz is in Tulare as a base camp manager trainee.
- Reserve Program exhausted leads trying to find people interviewing on a fairly regular basis. EMT is a part of the requirement as well as a FF1.
- EDC EMS Authority Award from the county outstanding service and advanced life support during historic weather events of 2017.

7.2 Report from Firefighter’s Local #4586

N/A

7.3 Report from PVFA

Fire and Wine event 1<sup>st</sup> weekend in November at Saluti Cellars  
Crab Banquets are still up in the air.

**8.0 AGENDA ITEMS FOR NEXT MONTH**

- Water tank

**9.0 FINAL COMMENTS BY DIRECTORS**

**10.0 ADJOURN MEETING**

Motion to adopt agenda

(M/S) Dayton/Polinsky

Passed 5-0

Meeting adjourned at 7:45 PM

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Board Signature

Note: All Board meetings are recorded. The agenda is available on the District’s web site ([www.pioneerfire.org](http://www.pioneerfire.org)) and the full agenda packet may be viewed at the District’s main office, Station 38, 7061 Mount Aukum Road, Somerset between 9AM and 1PM. Station 38 has disabled access and facilities.