

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

December 10, 2024, Minutes

Tony Marcaccio-Board Chair, Tina Holum-Vice Chair, Scott de Bie-Director, 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 December 10, 2024, 6:00 PM meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

MINUTES

1. Oath Of Office

- 1.1 Director Marcaccio administered the Oath of Office for Director Holum and Director de Bie.
Directors Holum and de Bie took their seats on the board.

2. CALL TO ORDER AND DETERMINATION OF QUORUM

- 2.1 Roll Call Present - De Bie Marcaccio, Holum, Director Flaming arrived at 6: 10 pm
Absent - Rossi

Administration: Chief Whitt, Admin Vien-a & Telfer, Captain Schwitalla, FF Carlson

- 2.2 Pledge of Allegiance - Director Holum

3. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

- 3.1 Administration recommends the BOD approval: of Minutes from November 12, 2024, Board Meeting.

- 3.2 Administration recommends the BOD approve: Payment of bills - green sheets for November 2024

Motion to adopt agenda and accept consent calendar.

(MIS) Holum/de Bie

Passed 4/0

4. PUBLIC COMMENT (Open Forum)

No Public Comment

5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

5.1 Administrative/Chief's Report

Chief Whit gave a brief overview of the 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: December 10, 2024

ITEM: November Board of Director's Meeting: Chief's Report for the Month of October

RECOMMENDATION: Receive information about the District

Calls For Service in April:

<u>Call Type</u>	<u>November</u>
Fire	4
Rescue and Emergency Medical	22
Hazardous Condition (no fire)	0
Service Call (Public Assist)	6
Cover other districts stations	6
Good Intent	21
False Alarm	1
Special Incident	0
TOTAL	60

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Fire Loss Total \$ 0

Apparatus

- E-38 has returned and is now in service
- E-338 is still running well; will be going into the shop for preventative maintenance and servicing.
- Still working on Water Tender 38 is in the shop.

Facilities

- Receiving bids for Administration roof repair to solve some leaks.
- Received two estimates for well replacement for Station 31. Since this is exigent circumstances (without water for a length of time) looking for direction from the Board moving forward.
 - o Rumsey Lang:
 - Deepening the well in hopes to increase well production and depending on installation of lining: \$24,942.57 with lining and \$20,289.64 without
 - No deepening: \$9,482.30 with lining and higher-grade parts; \$6740.13 without.

Personnel

- All is well on the Pioneer Front!!!
- Captain Stutts was signed off as a qualified fide Strike Team Leader and was deployed to the Shoe Fire in Shasta-Trinity Forest.

Administration

- IT and associated computer support is FINALLY moving forward.

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.

5.2 Local #4586

Nothing to Report

5.3 PVFA

Breakfast with Santa was a great success.

5.4 Affiliated Organization Reports

Omo Ranch FSC- The Coalition set up a booth at the Community Hub at Pioneer Park and at the breakfast with Santa.

5.5 Financial

Chief Whitt reviewed financials as provided in the board packet.

5.6 Standing Finance Committee Report

Committee did not meet.

5.7 Temporary Refuge Area

No report.

6. OLD BUSINESS

6.1 Board of Directors Policy Manual Review Update

Still in process, keep on agenda. We have contracted with Lexipol for their services.

6.2 Station 31 Building Project

Still in process, keep on agenda. We Met with FEMA and movement on this project is taking place.

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6.3 **Water Storage Tank at Omo Ranch & Fairplay**

Chris Carr - Debris piles have not been burned at Fairplay location. Weed eating around the Omo Ranch water tanks has been completed. Winery Water Access needs to be added as an item in the standing committee reports. There is another vineyard owner located at the corner of Fairplay and Omo Ranch that is interested in putting in water storage tanks. Director Rossi was not available to report.

6.4 **Lexipol**

We have contracted with Lexipol for their services.

6.5 **Temporary Refuge Area**

No report

7. **NEW BUSINESS**

7.1 **Roof Repair Station 38**

Staff report and bids were reviewed. Discussion took place. There were too many unanswered questions for the board to act at this time. The board directed the administration to provide needed answers and bring back answers to the next board meeting.

Motion to accept the Side Letter Agreement with the Local 4586

(MIS) Holum/Flaming

Roll call vote

Ayes: De Bie, Marcaccio, Holum, Flaming

Nay: 0

Abstain: 0

Absent: Rossi

Passed 4/0

7.2 **FY 24/25 Budget Amendment**

Proposed Budget Amendment includes adding \$250,000.00 to 0898 - STATE: OES OFF EMERGENCY SERVICES on the revenue side, and adding \$208,000.00 to 3004-OTHER COMPENSATION, adding \$12,000.00 to 3021 - O.A.S.D.I EMPLOYER SHARE, adding \$3000.00 to 3022-MEDICARE EMPLOYER SHARE, adding \$7000.00 to 4180 - MAINT: BUILDING & IMPROVEMENTS, and adding \$20,000.00 to 4197 - MAINT: BUILDING SUPPLIES to the expense side.

Motion to accept FY 24/25 Budget Amendment as stated on the agenda

(M/S) Holum/Flaming

Roll call vote

Ayes: de Bie, Marcaccio, Holum, Flaming

Nay: 0

Abstain: 0

Absent: Rossi

Passed 4/0

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8. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER) None

9. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED BOARD MEETING

Officer Elections, Winery Water Access added to Standing Committee reports 6.1, 6.2, 6.3, 7.1

ADJOURNMENT- Motion to Adjourn

(M/S) Flaming/Holum 4/0 Meeting adjourned 7:32PM.

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, January 14, 2025, at 6:00 P.M.