

## **MEETING MINUTES**

**Pioneer Fire Protection District  
Board Meeting  
Tuesday, April 11, 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, Allan Polinsky, Mary Nelson Tran

Directors Absent: Phillip Dayton

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Nelson Tran/Polinsky

Passed 3-0

### **2.0 CONSENT CALENDAR**

2.1 Minutes from March Board Meeting - March 14, 2017

2.3 Minutes from March Special Board Meeting – March 16, 2017

2.2 Board approval of payment of bills

Copy of greensheets attached

Director Polinsky questioned paying Grizzly Flats CSD for water at station 35. After discussion it was agreed to continue with the service.

Motion to adopt consent calendar

(M/S) Nelson Tran/Polinsky

Passed 3-0

### **3.0 ITEMS REMOVED FROM CONSENT CALENDAR**

### **4.0 UNFINISHED BUSINESS**

### **5.0 NEW BUSINESS**

5.1 Records Investigation – Chief Dwyer

Chief Dwyer spoke with Grant Ingram who stated he only collected name address and phone# for the GFFR participants. No other information was collected. Chief Dwyer stated as far as he knows there are no missing documents therefore no further investigation is needed. He spoke with Deputy Wunschel as well.

5.2 P&P Manual

Records Policy – Dayton

Director Dayton absent

Revise by inserting the word “equitably” into the Mission Statement – Nelson Tran

Motion to insert the word “equitably” into the Mission Statement

(M/S)Wood/Polinsky

Passed 3-0

### 5.3 District-wide CPR Training Certification

Create an Ad Hoc committee to make recommendations to the Board concerning District-wide CPR training and certification program – Nelson Tran

Director Nelson Tran suggested offering CPR training to residents of the district.

Suggested having American Red Cross or American Heart Association teach a

class/classes at the fire station for residents of the district. An ad hoc committee will

look at the feasibility and report at the June board meeting. Director Nelson Tran and

Director Polinsky will be on the committee.

### 5.4 Leases Station 31 and 37

Motion to approve re-signing of leases changing from 10 years to 5 years

(M/S) Nelson Tran/Polinsky

Passed 3-0

### 5.5 Financials

Copy attached

Financials were not received by the county before the meeting

### 5.6 Election – Chief Dwyer

Consideration of whether to call an election to fill vacancy on the Pioneer Board of Directors

Motion to hold a mail in election in August 2017

(M/S) Polinsky/Nelson Tran

Passed 3-0

## **6.0 STANDING REPORTS**

### 6.1 Fire Chief’s Report

- SCBA bottles need to be replaced. Crab Banquet funds will go to replacing bottles.
- Station 31 needs new porch and fascia boards
- Station 32 needs new man door and opener on bay doors
- St 35 needs some dry wall replaced
- St 37 working on moving water tank and continuing to work on getting permit for new electric panel
- May 15-30 Fire Training hosted by El Dorado Hills
- April 21<sup>st</sup> assembly at the Pioneer School 9:00 am. A student won statewide recognition for her Smokey the Bear poster.
- Registration on Engine 38 is complete
- April 28<sup>th</sup> Table Top Exercise in Grizzly Flats

### 6.2 Report from Firefighter’s Local #4586

N/A

### 6.3 Report from PVFA

- Easter egg hunt
- Sheriffs Day this year
- June 25 Music in the Park bands any outside interests or volunteers please get in touch with Lynette

- July 15 Fire Safe Council BBQ

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

- Donna Sutton – Asked for Director Woods resignation
- Bob Echeverria – Asked for Director Woods resignation
- Dave Pratt – Comments regarding the process the County Board of Supervisors uses for public comments.
- Doug Updike – Providing testimony for Melanie Hessing. Asked for Directors Woods resignation
- Harry McLaughlin – Asked for Director Woods resignation
- Lorna Bernard – Asked for Director Woods resignation
- Chief Dwyer – The change in the agenda to move public comments at the end is my doing. Director Wood did not disband the GFFR is flat not true.

## **8.0 AGENDA ITEMS FOR NEXT MONTH**

N/A

## **9.0 FINAL COMMENTS BY DIRECTORS**

- Director Polinsky – Minutes have not been posted since Ripley left.

## **10.0 ADJOURN MEETING**

Motion to adjourn meeting

(M/S) Nelson Tran/Polinsky

Passed 3-0

Meeting adjourned at 7:24 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.