

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

April 9, 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 April 9th, 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 – Hobson, Marcaccio, Holum, Flming

Absent: Rossi

Administration : Chief Whitt, Admin Vierra, Captain Schwitalla, FF Carlson

1.2 Pledge of Allegiance – Director Holum

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

2.1 Administration recommends the BOD approve: Minutes from March 12 2024 Board Meeting.

Administration recommends the BOD approve: Payment of bills – green sheets for March 2024

Motion to adopt agenda and accept consent calendar.

(M/S) Hobson/Holum

Passed 4/0

3. PUBLIC COMMENT (Open Forum)

No Public Comment

4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

4.1 Administrative/Chief's Report

TO: Pioneer Fire Protection District Board of Directors

FROM: David Whitt, Fire Chief

PREPARED BY: David Whitt, Fire Chief

DATE: April 9, 2024

ITEM: April Board of Director's Meeting Chief's Report for the Month of March

RECOMMENDATION: Receive information about the District

Calls For Service in December:

<u>Call Type</u>	<u>March</u>
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Fire	1
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Rescue and Emergency Medical	25
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Hazardous Condition (no fire)	1
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Service Call (Public Assist)	5
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Cover other districts stations	0
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Good Intent	4
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False Alarm	1
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Special Incident	1
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TOTAL	37
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Fire Loss Total	\$	0	\$ 50,000
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Apparatus

All front line apparatus are almost in service. E-38 is in the shop for electrical work. Working on our reserve apparatus to sell and in preparation for the upcoming fire season.

Facilities

- “Tool Room” is complete.
- Apparatus bay and interior of Administration improvements continue.

Personnel

- Full complement of fire personnel.
- Two personnel are still in on-line Paramedic school.
- The District has made available a \$2000 per Captain and Firefighter, education assistance to be applied for Fire Service Training such as State Fire Marshal courses or for higher education. This is the first time in several years that outside training that would benefit the District has been made available to our personnel. Long-term, this should help with employee performance, retention, and service delivery to our citizens.

Administration

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

OOPTIONS: 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 Schwitalla – Nothing to Report

4.3 PVFA

Jerry Jumper provided brief update on PVFA Activities. The Pancake Breakfast Easter Egg Hunt was a great Success. Welcomed new board Member Bruce Bowers. Team Rubicon coming 4/18-5/2/2024 to support Grizzly Flats and surrounding District communities with fuel reduction.

4.4 Affiliated Organization Reports

Julie Wyina reported on behalf of Omo Ranch FSC Will be having Green Waste day May 4th along with a small fundraiser. The Wine Signage group is still in process.

The Aukum Fairplay FSC received a \$500.00 grant.

4.5 Financial

Chief Whitt gave a brief overview of financials as printed in the board packet.

4.6 Standing Finance Committee Report

Director Holum gave a brief overview of most recent budget. May 3 at 11am is the next scheduled finance committee meeting.

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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.

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

Chris Carr gave a brief overview of the water storage tank project. Tanks are complete waiting on the final agreements to be signed. There may be a water tank celebration day on May 18th after the Omo Ranch FSC meeting.

6. NEW BUSINESS

6.1 JPRIMA Insurance

Chief Whitt gave an update on the state of the Departments current Insurance situation and why we are continuing with JPRIMA

Motion to direct the Chief to continue to research other insurance options and to reach out to the District's Council to review our current contract.

(M/S) Hobson/Flaming

Passed 4/0

6.2 Lexipol

Chief gave brief overview of services provided by Lexipol. The board directed the Chief to reach out to them to gain information related to the services they provide and see how they may meet the Department's needs.

6.3 Preliminary Budget FY 2024-2025

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

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

Director Marcaccio provided information on the Spaghetti Feed Fundraiser for the Brooks family on April 27th 2025.

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED BOARD MEETING

5.1, 5.2, 5.3, 5.4, 6.1, 6.2 & 6.3

ADJOURNMENT– Motion to Adjourn

(M/S)Hobson/Flaming

Passed 4/0 Meeting adjourned 7.23 PM

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, May 14th, 2024 at 6:00 p.m.

Prepared by:



Joy Vieria, Administrative Assistant



Chair BOD

5-14-24
Date