

# PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

November 12<sup>th</sup>, 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 November 12<sup>th</sup>, 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 – Marcaccio, Hobson, Holum, Rossi, Flaming  
Administration : Chief Whitt, Admin Vierra & Telfer, Captain Walsh , FF Bryan

1.2 Pledge of Allegiance – Director Rossi

### **2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

2.1 Administration recommends the BOD approve: Minutes from October 8<sup>th</sup>, 2024 Board Meeting.

2.2 Administration recommends the BOD approve: Payment of bills – green sheets for October 2024  
Motion to adopt agenda and accept consent calendar.

(M/S) Hobson/Rossi

Passed 5/0

### **3. PUBLIC COMMENT (Open Forum)**

No Public Comment

### **4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:**

#### **4.1 Administrative/Chief's Report**

Chief Whit gave brief overview of 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:** November 12, 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>October</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
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.

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Board Meeting

November 12<sup>th</sup>, 2024 Minutes

### 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.
  - 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.

#### **4.2 Local #4586**

Captain Walsh – Nothing to Report

#### **4.3 PVFA**

NO PVFA Report

#### **4.4 Affiliated Organization Reports**

Omo Ranch FSC- Paul Schaffer reported that the Hardy Plank has been delivered and they are in process with the contractor to install. Chris Carr reported that Station 37 shipping container was delivered.

#### **4.5 Financial**

Chief Whitt reviewed financials as provided in the board packet.

#### **4.6 Standing Finance Committee Report**

Director Holum provided a brief overview of October committee meeting.

### **5. OLD BUSINESS**

#### **5.1 Board of Directors Policy Manual Review Update**

Still in process, keep on agenda. Chief Whitt reported that we are waiting to have one more question answered by Lexipol regarding Board Policies.

#### **5.2 Station 31 Building Project**

Still in process, keep on agenda. We are waiting back to hear about meeting with FEMA.

# PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

November 12<sup>th</sup>, 2024 Minutes

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

Chris Carr - Debris piles will be burned at Fairplay location. Omo Ranch FSC is asking Pioneer Fire to donate to this project. There is \$1000.00 left form the Slug Gulch project to put toward the Fairplay location. Projected costs is \$21,000.00. No action taken.

**5.4 Lexipol**

Still in process, keep on agenda. Currently in discussions about scope of product being provided.

**5.5 Temporary Refuge Area**

Chief gave a brief report

**6. NEW BUSINESS**

**6.1 Side Letter Agreement with Local 4586**

Chief Whitt gave an overview of the Side Letter Agreement with Local 4586

Board discussed and asked questions about the agreement.

Motion to accept the Side Letter Agreement with the Local 4586

(M/S) Rossi/Flaming

Roll call vote

Ayes: Hobson, Marcaccio, Rossi, Holum, Flaming

Nay: 0

Abstain: 0

Absent: 0

Passed 5/0

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

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

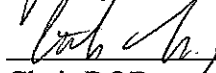
**ADJOURNMENT**– Motion to Adjourn

(M/S) Hobson/Flaming 5/0 Meeting adjourned 7:25PM.

**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, December 10<sup>th</sup>, 2024 at 6:00 P.M.**

Prepared by:

  
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Joy Vieira, Administrative Assistant

  
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Chair BOD

12-10-2024  
Date