

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

March 18, 2022 Minutes

Randy Rossi - Board Chair, Tony Marcaccio - Vice Chair, Christina Holum - Secretary, Judy Hobson - Director, Joe Ruder - 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 emergency.

The March 18, 2022 6:00 PM Special Board Meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM 6:00 p.m.

1.1 Roll Call - Present: Hobson, Rossi, Marcaccio, Holum, Ruder, - Director Hobson joined the meeting Via Phone and will not be a voting member of the board meeting.
Administration: Administrative Assistant Joy Vierra

1.2 Pledge of Allegiance

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

2.1 Adoption of Agenda
Motion to adopt agenda
(M/S) Ruder/Holum Passed 4/0 Hobson Abstained

3. PUBLIC COMMENT

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et. seq) and may be limited to three (3) minutes for any person addressing the Board. - No Public Comment

4. OLD BUSINESS (None)

5. NEW BUSINESS

5.1 Public Employment Fire Chief Contact
David Whitt's contract reviewed by the board.
Motion made to accept David Whitt's Contract with PFPD for the position of Fire Chief
(M/S) Marcaccio/Ruder Passed 4/0 Hobson Abstained

6. COLSED SESSION - Entered into Closed Session at 6:05 p.m.

6.1 Public Employment (§ 54957) Title: Fire Chief.

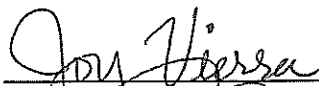
7. RETURN FROM CLOSED SESSION AT 6:40 p.m. - REPORT OUT FROM BOARD for item 6.1

The Board reviewed the employment contract for Chief David Whitt, His background check information and medical release for the position of Fire Chief. There was a unanimous vote to offer David Whitt the position of New Fire Chief for Pioneer Fire Protection District, with a starting date of April 1, 2022.

ADJOURNMENT— Meeting adjourned at 6.50 p.m.

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday April 12, 2022 at 6pm

Prepared by:



Joy Vierra, Administrative Assistant


Randy Rossi, Chair BOD

4-12-22
Date