

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Board Meeting

July 12<sup>th</sup>, 2022 Agenda.

Randy Rossi - Board Chair, Tony Marcaccio - Vice Chair, Tina 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 emergencies.*

The regularly scheduled July 12<sup>th</sup>, 2022 6:00 PM meeting will be conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684. Director Holum will be joining the meeting by phone from 141 Southfield Rd., Batting Hollow NY 11933.

### **AGENDA**

#### **1. CALL TO ORDER and DETERMINATION OF QUORUM**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

#### **2. SPECIAL ANNOUNCEMENT? PRESENTATIONS? GENERAL BUSINESS**

- 2.1 Moment of Silence for former Chief Mark Matthews

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action.

- 3.1 Administration recommends the BOD approve: Minutes from June 14<sup>th</sup> 2022 Board Meeting
- 3.2 Administration recommends the BOD approve: Payment of bills – green sheets

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

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. "The public may address the Board on any subject listed on the Regular Agenda. Each speaker may address the Board **once** for a limit of three (3) minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. Each speaker will be called upon to speak by the Chair when the item is heard"

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

- 5.1 Administrative/Chief's Report (Whitt)
- 5.2 Local #4586 (Local)
- 5.3 PVFA (Dwyer)
- 5.4 Financial (Whitt)

#### **6. OLD BUSINESS** (The Board may elect to review, discuss, take action or vote on any old business. The Board Chair may request a roll call vote on items)

#### **7. NEW BUSINESS** (The Board may review, discuss, take action or vote on any new business. The Board Chair may request a roll call vote on items).

- 7.1 Conflict-of-Interest Code Review for the Year 2022
- 7.2 Fire Agencies Self Insurance System (FASIS) Board Of Directors Election Ballot
- 7.3 Designation of Applicant's Agent Resolution for Non-State Agencies 130

#### **8. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)**

#### **9. AGENDA ITEMS** (For Next Regularly Scheduled Meeting)

#### **ADJURNMENT**

**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday July 12, 2022 at 6:00p.m.**

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Prepared by:

Joy Vierra, Administrative Assistant

*The Pioneer Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, may be requested by calling (530) 622-4444 no later than 24 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 7061 Mount Aukum Road, Somerset, California. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Administrative Assistant at (530) 620-4444. Station 38 has disabled access and facilities. All Board meeting are recorded. Office hours Monday through Friday 9:00am -1:00pm.*

*Agenda posted at the District's Administration Building, Post Offices in Somerset, and Mount Aukum, and the Pioneer Fire Protection Districts website at [www.pioneerfire.org](http://www.pioneerfire.org).*

WEBSITE

Location

Date Posted: 7/8/2022

Time Posted: 1:45 PM