

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

January 4th, 2022 Agenda.

Randy Rossi - Board Chair, Tony Marcaccio- Vice Chair, Judy Hobson - Secretary, Tina Holum - 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 January 4th, 2022 6:00 PM meeting will be conducted in person at 7060 Mt. Aukum Rd. Somerset, CA 95684. Social distancing, face mask wearing and other local and state health requirements are to be followed. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures. Those attending the meeting in person are required to wear a mask and social distance of no less than 6 feet.

AGENDA

1. CALL TO ORDER and DETERMINATION OF QUORUM

1.1 Roll Call

1.2 Pledge of Allegiance

2. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

Letters from the community

Amador County Fire Protection District Chief White Presentation (Contract Services)

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 the Minutes from December 23rd Board Meeting

3.2 Administration recommends the BOD approve: Payment of bills – green sheets

3.3 Administration recommends the BOD approve: BOD Policy updates/amendments Article 3.1 (Sec. A. B. C and F)

3.4 Administration recommends the BOD approve: The BOD regularly (yearly) meeting schedule

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 (Chief)

5.2 Local #4586 (Local)

5.3 PVFA (Dwyer)

5.4 Financial (Chief)

5.5 Covid 19 update (Local, State & Federal) (Chief)

5.6 Caldor Committee (Holum)

5.7 Succession (Rossi/Chief)

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

6.1 Property Purchase 4847 Sciaroni Grizzly Flats (Chief)

6.2 Board Member contact information on website (Holum)

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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 Board of Directors elections (Chair/Vice Chair/Secretary) (Rossi)
 8. **CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)**
 9. **AGENDA ITEMS** (For Next Regularly Scheduled Meeting)
 10. **CLOSED SESSION**
- ADJURNMENT**

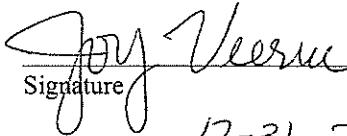
NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday February 8th, 2022 at 6p.m.

Prepared by:


Mark Matthews, Fire Chief

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 meetings are recorded. Office hours Tuesday through Thursday 9am to 3pm.

Agenda posted at the District's Administration Building, Post Offices in Somerset, Mount Aukum, Grizzly Flats and the Pioneer Fire Protection Districts website at www.pioneerfire.org.



Signature
Date Posted: 12-31-2021



Location
Time Posted: 11:45 Am