

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

March 2, 2020 at 12 p.m.

Marie Fitts - Board Chair,

Jerry Jumper - Board Secretary, Michael Irish - Director, Eileen Strangfeld – Director- Vacant

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.

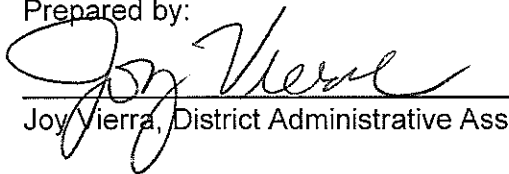
**Meeting location: PFPD Administration Offices– Boardroom
7060 Mount Aukum Road, Somerset, CA 95684**

AGENDA

- 1. CALL TO ORDER (Director Strangfeld will be attending the meeting telephonically from 4222 North Kilroy Rd, Turlock CA 95382)**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
- 2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
 - 2.1 Adoption of Agenda
- 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.
- 4. OLD BUSINESS**
 - 4.1 Station 38 Generator (Chief)
- 5. 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).
 - 5.1 Open Board Position (BOD/Chief)
- 6. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday March 10, 2020 at 6 p.m.**

Prepared by:



Joy Vierra, District 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 72 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 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.

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

Jay Veer
Signature
Date Posted: 2-27-2020

Website
Location
Time Posted: 4:50 pm