

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

August 26, 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 Special Board Meeting August 26 2022 10:00AM 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: Hobson, Marcaccio, Rossi, Holum, Ruder in transit, arrived at 10:17AM - Administration: Chief Whitt, Admin. Assistant Joy Vierra, Captain Ramsey, FF Montesanti
- 1.2 Pledge of Allegiance

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Motion to adopt the agenda and consent calendar
(M/S) Holum/Hobbs Passed 4/0

3. 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"

No Public Comment

4. NEW BUSINESS

- 4.1 Informational delivery from Eldorado County Fire Assistant Chief Paul Dutch regarding budgeting process and financial planning.

Meeting was turned over to El Dorado County Fire Assistant Chief Paul Dutch who provided an informational presentation on the budgeting process and financial planning for Fire Department Boards.

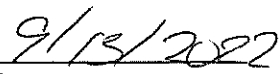
ADJOURNMENT– Meeting adjourned at 12:00PM

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday September 13, 2022 at 6pm

Prepared by:


Joy Vierra, Administrative Assistant


Randy Rossi, Chair BOD


Date