

# PIONEER FIRE PROTECTION DISTRICT

## Special Board of Directors Board Meeting

January 26, 2021 at 6 p.m.

Jerry Jumper - Board Chair, Randy Rossi - Vice Chair,  
Judy Hobson - Secretary, Michael Irish - Director, 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.*

The Special Board of Directors Meeting scheduled January 26, 2021 6:00 PM meeting will be conducted via Teleconference only Members of the public may call in during the meeting. Members of the public wishing to attend the meeting must email [admin@pioneerfire.org](mailto:admin@pioneerfire.org) or call 530 620-4444 to receive the Participate Phone Number and the Meeting ID Number prior to the start of the meeting. These meetings will be conducted pursuant to the provisions of California Executive Order N29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing the public participation telephonically These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

### **MINUTES**

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

##### **1.1 Roll Call**

Present: Irish, Hobson, Rossi, Jumper

Absent: 0

Administrative Staff Present: Chief Matthews, Joy Vierra AA,

Audience in attendance: Dan & Lynette Dwyer, Tony Marcaccio,

##### **1.2 Pledge of Allegiance**

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

John Schwitalla has accepted a Limited Term AIC Captain's position

#### **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 Adoption of Agenda**

Motion to adopt Agenda (M/S) Hobson/Irish

Ayes: Irish, Hobson, Rossi, Jumper Abstain:0 Absent: 0 Passed 4/0

#### **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. Nothing to report

#### **5. 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)

##### **5.1 Open Board Position** (review letters of interest)

(Jumper)

No new letters of interest were received.

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**5.2** Appointment of Board Member (Jumper)

Director Irish nominated Tony Marcaccio to the open Board position.

Roll Call Vote

Ayes: Irish, Hobson, Rossi, Jumper

Abstain: 0

Absent: 0

Passed 4/0

Director Jumper gave Director Marcaccio his oath of office,

Director Marcaccio joined the meeting after being sworn in.

**5.3** Water Tender (Chief)

Chief Matthews gave an update on the water tender. Our current Water tender is very old and is in need of lots work/repair. It's been placed out of service, it needs a new transmission. Chief proposed the possibility of purchasing a used water tender for the costs of what it might be to fix the old water tender. The Board gave Chief Matthews the go ahead to move forward on looking into a used water tender replacement.

**6. CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER)**

Chief Matthews gave an update on the progress of the fire water storage tanks in the community.

**7. BOARD COMMENTS** None

**8. CLOSED SESSION**

- 11.1** Conference with Real Property Under Negotiations of price, terms of payment with Victor Anastasia owner of the 4 corners storage facility (§ 54956.8) (BOD/Chief)  
No Closed session was held

**9. ADJOURNMENT TO THE NEXT SPECIAL BOARD MEETING SCHEDULED FOR January 26, 2021 at 6 p.m.**

Motion to Adjourn (M/S) Hobson/ Irish Passed 4-0

Meeting adjourned at 6:26 p.m.

Prepared by:

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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.*

Board Signature

