

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

November 9, 2021 Agenda.

Randy Rossi - Board Chair, Tony Marcaccio- Vice Chair, Judy Hobson - Secretary, Holum - Director, - 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 November 9, 2021 6:00 PM meeting will be conducted in person at 7060 Mt. Aukum Rd. Somerset, CA 95684 as well as via Teleconference Members of the public may call in during the meeting. Members of the public wishing to attend via teleconference must email 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. 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

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 October 12, 2021 Board Meeting
- 3.2 Administration recommends the BOD approve: Payment of bills – green sheets
- 3.3 Administration recommends the BOD approve adding the position of Office Assistant

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 (Chief)
- 5.6 Caldor Committee (Holum)

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 Succession (Rossi/Chief)
- 6.2 District damages due to Caldor Fire (insurance settlements/updates) (Chief)

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- 6.3 Caldor Fire updates (Chief)
- 6.4 Station 35 rebuild and Temporary Facility (Rossi/Chief)
- 6.5 Property Purchase 4847 Sciaroni Grizzly Flats (Chief)
- 6.6 Station 32 property and security (Chief)
- 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 21-22 Final Budget updates (Chief)
 - 7.2 FY 20 Audit Report (Vierra/Chief)
- 8. **CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER)**
- 9. **AGENDA ITEMS (Next Regularly Scheduled Meeting)**
- 10. **CLOSED SESSION**
 - 10.1 Security Pursuant to Government Code Section § 54957 (a) matters posing a threat to public services or facilities for COVID 19 Caldor Fire and Damage (Chief/BOD)
 - 10.2 Public Employment (§ 54957) Title: Fire Chief (Succession Recommendations) (BOD/Chief)
 - 10.3 Conference with Real Property Negotiations (§ 54956.8) Lease options Station 38 & other district property with USFS and PFPD (prices, terms of payment) (Chief)

ADJURNMENT

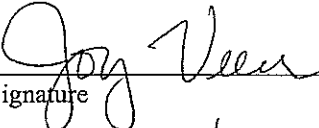
NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday December 14, 2021 at 6p.m.

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

Website

Location

Date Posted: 11/6/2021

Time Posted: 12:15 pm