

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Board Meeting

December 23, 2021 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 December 23, 2021 5:00 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](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. 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 Nov, 9, 2021 Board Meeting
- 3.2 Administration recommends the BOD approve: Payment of bills – green sheets
- 3.3 Administration recommends the BOD approve: 21-22 Budget updates/corrections

#### **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)
- 6.1A Succession/Transition (Roadmap to establish solution, scope of inquiry) (Ruder)

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- 6.2 District damages due to Caldor Fire (insurance settlements/updates) (Chief)
- 6.3 Station 35 rebuild and Temporary Facility (Rossi/Chief)
- 6.4 Property Purchase 4847 Sciaroni Grizzly Flats (Chief)
- 6.5 21-22 Budget updates (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 SCBA award/bid review regional grant (Chief/BOD)
  - 7.2 Posting of meeting agenda (Holum)
  - 7.3 Board Member contact information on website (Holum)
  - 7.4 Salary review and update for fire chief position (Chief/Rossi)
- 8. **CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)**
- 9. **AGENDA ITEMS** (Next Regularly Scheduled Meeting)
- 10. **CLOSED SESSION**
  - 10.1 Public Employment (§ 54957) Title: Fire Chief (Succession/Transition) (Ruder)
  - 10.2 Conference with Legal Counsel – Existing Litigation (§ 54956.9) Woods Litigation  
Letter from Legal Counsel (Chief)

### ADJURNMENT

**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday January 11, 2021 at 6p.m.**

Prepared by:

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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 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](http://www.pioneerfire.org).*

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Signature

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Location

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_