

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Special Board Meeting

July 16, 2021 at 5 p.m.

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 emergency.*

The Special Board meeting scheduled July 16, 2021 at 5:PM meeting will be conducted via Teleconference only Members of the public may call in during the meeting and are encouraged to submit public comment via email to [admin@pioneerfire.org](mailto:admin@pioneerfire.org) up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any items on the agenda prior to board action, comments will be limited to no more than three (3) minutes. 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.

### **Draft MINUTES**

#### **1. CALL TO ORDER at 5:06PM**

- 1.1 Roll Call BOD Present: Rossi, Marcaccio, Holum, Ruder not present Hobson (phone issues)
- 1.2 Pledge of Allegiance: Led by Director Rossi

#### **2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

- 2.1 Adoption of Agenda Motion by Marcaccio second by Holum to accept the agenda as presented.  
Director Rossi called for a vote: 4-Aye 0- Nay 1-Absent

#### **3. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS None**

#### **4. 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. None present

#### **5. OLD BUSINESS (None)**

#### **6. 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)**

- 6.1 Apparatus purchase: BODs discussed the purchase of a 2007 Fierrarra Fire Apparatus; Director Marcaccio made a motion to purchase the apparatus for \$53,000.00 from San Miguel Fire Department. Second by director Holum; Director Rossi called for a vote: 4- Aye 0-Nay 1-Absent

#### **7. GOOD OF THE ORDER None**

#### **8. CLOSED SESSION (None)**

**ADJOURNMENT 5:18 pm**

Prepared by: Fire Chief Mark Matthews;

Director Rossi

Date:

8/11/2021