

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Special Board Meeting

**March 19, 2021 at 10:00 AM**

Jerry Jumper - Board Chair, Randy Rossi - Vice Chair, Judy Hopson – Secretary, Tony Marcassio – Director, Open – Director

**Meeting location: Teleconference only PFPD Administration Offices--7060 Mount Aukum Road, Somerset, CA 95684**

The Special Board meeting scheduled March 19, 2021 at 10:00 AM 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 1003 AM

**1.1** Roll Call Present Director Jumper, Rossi, Hobson and Marcassio

Staff Present: Chief Matthews

Public Tina Holum, Dan and Lynette Dwyer and Debbie Matthews

#### 2. 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.

**2.1** Minute from Closed Session Minutes March 12<sup>th</sup>, 2021.

Motion by Director Hobson to accept the Agenda and Consent Calendar Second by Director Marcassio Roll Call Vote: Aye 4 Nay 0 Abstain

#### 3. 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. **No public comment**

#### 4. NEW BUSINESS

**4.1** Open Board Position (Rossi)

Director Rossi discussed the open board position; stating it is important to fill the position as soon as possible.

Director Jumper introduced Christina Holum, She introduced herself and discussed why she would contribute to the Board. She went through her qualifications and desires to help out in the community. Director Jumper asked the Brown Act. She has had experience with Brown Act. Do you support the QRT program? Yes. Hobson stated she sound perfect for the job.

**4.2** Appointment of Board of Director (Rossi)

Open nomination for the position of Director. Director Rossi nominated Christina Holum for Director. Roll Call Vote Aye 4 Nay 0 Abstain Passed.

Director Jumper gave Director Holum Oath of Office. Position accepted and New Board of Director

#### 5. GOOD OF THE ORDER Direct Rossi asked the Chief if he would consider a 6 month extension, Chiefs Response was Yes.

#### 6. CLOSED SESSION at 1022 AM

**6.1** Public Employment pursuant to Government Code Section 54957 Review of Chief's contract

#### 7. RETURN TO OPEN SESSION/REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

At 1146AM Directors; Jumper, Rossi, Hobson, Marcassio and Holum. Formed an AdHoc Committee of Director Rossi and Marcassio. Requesting Special Board Meeting Wed. the 24<sup>th</sup> at 10AM.

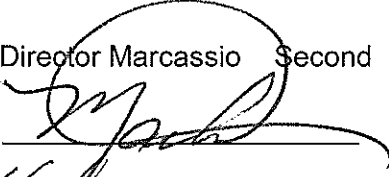
# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Special Board Meeting


### 8. ADJOURNMENT

Director Hobson Motion to Adjourn Director Marcassio Second Vote: No Vote

Prepared by: Fire Chief Mark Matthews;

A handwritten signature in black ink, appearing to read "Mark Matthews", written over a horizontal line.

Director Judy Hobson;

A handwritten signature in black ink, appearing to read "Judy Hobson", written over a horizontal line.