

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

February 2, 2022 Minutes

Randy Rossi - Board Chair, Tony Marcaccio - Vice Chair, Christina Holum - Secretary, Judy Hobson - 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 February 2nd, 2022 6:00 PM Special Board Meeting was conducted in person at 7060 Mt. Aukum Rd.
Somerset, CA 95684

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM 18:00 hours 6:00p.m.

1.1 Roll Call-Present: Ruder, Marcaccio, Rossi, Holum, Director Hobsn arrived late at 6:20pm - Administration: Fire Marshall Ken Earle, Admin. Assistant Joy Vierra, Captain Ramsey, FF Montesanti

1.2 Pledge of Allegiance Led by Director Marcaccio

2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

2.1 Administration recommends the BOD approve the Minutes from December 23rd Board Meeting
Motion to adopt agenda
(M/S) Ruder/ Marcaccio Passed 4/0

3. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

None

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"

Audience Member Candice Shared her experience with trying to get a temporary housing permit with the county, and the challenges Grizzly Flats residents who lost their homes are facing when trying to get the permits to bring an RV or 5th wheel back to live on their properties. She shared that she received a document from the county with requirements that was on PFPD letterhead and wanted to know if the board was aware that there were so many requirements that had to be met, and how hard this process is for all involved. Reviewing the document will be on next board agenda

Audience member Brent shared that the permit process for a new home also requires solar, and the adjacent properties to his have not been cleared, so solar would not work until this was done. He had concerns as these were vacant lots and no homes were lost on them but the trees were still affected by the fire. He wanted to know who would be removing them and was worried what would happen if they were not removed.

Fire Marshall Earle provided information related to the fire codes and specifically water with relation to a new home or temporary housing permits.

Audience Member Julie Wynia commented on tree removal and the process, and stated that the vacant lots would most likely be the last to be cleared.

5. OLD BUSINESS

None

6. NEW BUSINESS

None

7. CORRESPONDENCE AND COMMUNICATIONS (GOOD OF THE ORDER)

None

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8 Closed Session

- 8.1 Public Employment (§ 54957) Title: Fire Chief
Board entered into closed session at 6:41p.m.
Board Returned form closed session at 9:00 p.m.

REPORT OUT FROM BOARD

Board gave Brian Ransdell a conditional job offer for the position of Fire Chief pending formalization of the contract, a background investigation and a health report.

ADJOURNMENT– Meeting adjourned at 9:02pm.

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday January 4, 2022 at 6pm

Prepared by:



Joy Vieira, Administrative Assistant



Randy Rossi, Chair BOD

2/8/2022
Date