

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

November 8th, 2022 Agenda.

Randy Rossi - Board Chair, Tony Marcaccio - Vice Chair, Tina Holum - Secretary, Judy Hobson - Director, Joe

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 8th, 2022 6:00 PM meeting will be conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

AGENDA

1. CALL TO ORDER and DETERMINATION OF QUORUM

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

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 Administration recommends the BOD approve: Minutes from October 11th 2022 Board Meeting Minutes
- 2.2 Administration recommends the BOD approve: Payment of bills – green sheets
- 2.3 Fidelity National Title Company Chief Whitt Appointment Letter

3. TIME SENSITIVE MATTERS

- 3.1 **2022 Fire Code Adoption – Public Hearing** – Directors will convene a public hearing prior to the second reading of Ordinance 2022-01 adopting the 2022 Edition of the California Fire Code with Amendments. (California Health and Safety Code Section 13689.7)

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.

5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

- 5.1 **Administrative/Chief's Report** (Whitt)
- 5.2 **Local #4586** (Local)
- 5.3 **PVFA** (Dwyer)
- 5.4 **Financial** (Whitt)
- 5.5 **Apparatus** (Whitt)

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 **Grizzly Flats Permitting Fees** (Whitt)
- 6.2 **Finance Ad Hoc Committee Update** (Whitt)
- 6.3 **District Insurance Renewal** (Whitt)
- 6.4 **Dip Site Permits** (Whitt)

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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 **Fire Code Ordinance 2022-01** – Second Reading of Fire Code Ordinance 2022-01 adopting the 2022 Edition of the California Fire Code, incorporating the 2021 Edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials, and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the PFPD; providing for the issuance of permits and collection of fees therefor; Repealing Ordinance No. 2019-01 of the PFPD and all other ordinances and parts of the ordinances in conflict therewith. Discussion/Information/Action - Staff to present the 2022 Fire Code Ordinance to the Board for review and approval. (Earle)

7.2 **Draft Audit Review** (Vierra)

7.3 **Fechter and Company Management Presentation Letter** (Vierra)

8. **CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)**

9. **AGENDA ITEMS (For Next Regularly Scheduled Meeting)**

ADJURNMENT

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday December 13th, 2022 at 6:00p.m.

Prepared by:

Joy Vierra, Administrative Assistant

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 Monday through Friday 9:00am -1:00pm.

Agenda posted at the District's Administration Building, Post Offices in Somerset, and Mount Aukum, and the Pioneer Fire Protection Districts website at www.pioneerfire.org.

website
Location

Date Posted: 11/4/22

Time Posted: 2:30