

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

July 31, 2024 Minutes

Tony Marcaccio-Board Chair, Tina Holum-Vice Chair, Judy Hobson-Secretary, Randy Rossi-Director, Candance Flaming-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 July 31st, 2024 5:00PM Special Board Meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM

1.1 Roll Call – Present: Marcaccio, Hobson, Rossi, Flaming

Absent: Holum

1.2 Pledge of Allegiance - Hobson

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 Adoption of Agenda

Motion to adopt agenda and accept consent calendar

(M/S) Rossi/Hobson

Passed 4/0

3. 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).

3.1 Amended Budget FY 2023-2024

Proposed budget Amendment includes adding \$53,000.00 to the 0100 – PROPERTY TAX: CURR SECURED, adding \$43,000.00 to the 0400 – REV: INTEREST on the revenue side, and adding \$43,000.00 to 3000 PERM EMPLOYEES/ ELECTED OFFICAL, adding \$12,000.00 to 3004 – OTHER COMPENSATION, adding \$6000.00 to 4100 – INSURANCE PREMIUM, adding \$4000.00 to 4160 – VEHICLE MAINT: SERVICE CONTRACT, adding 10,000.00 to 4161 – VEH MAINT: PARTS DIRECT CHARGE, adding \$10,000.00 to 4180 – MAINT: BUILDING & IMPROVEMENTS, adding \$8000.00 to 4461 – EQUIP: MINOR and \$3000.00 to 4700 –UTILITIES on the expense side.

Motion to amend the budget as stated in item 3.1 Amended Budget FY 2023-2024 in the July 31 Special Board Meeting Agenda.

(M/S) Flaming/Hobson

Roll call vote

Ayes: Hobson, Marcaccio, Rossi, Flaming

Nay: 0

Abstain: 0

Absent: Holum

Passed 4/0

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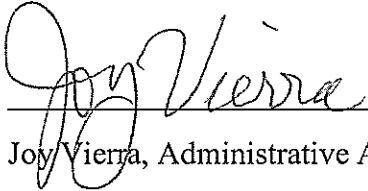
ADJOURNMENT - Motion to Adjourn

(M/S) Rossi/Hobson

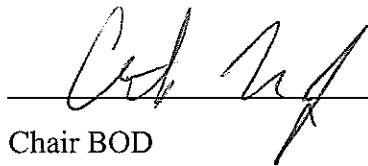
Passed 4/0 Meeting adjourned at 5:41PM

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday August 13th 2024 at 6:00p.m.

Prepared by:



Joy Vierra, Administrative Assistant



Chair BOD

8-13-2024
Date