

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

March 11, 2025, Agenda

Tina Holum- Board Chair, Randy Rossi-Vice Chair, Scott de Bie-Secretary, Tony Marcaccio-Director, Candance Flaming-Director
**The March 11th, 2025, 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 February 11, 2025, Board Meeting.
- 2.2 Administration recommends the BOD approve: Payment of bills – green sheets for February 2025.

3. 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.

4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

- 4.1 Administrative/Chief's Report (Whitt)
- 4.2 Local #4586 (Local)
- 4.3 PVFA (Jumper)
- 4.4 Affiliated Organization Reports
- 4.5 Financial (Whitt)
- 4.6 Standing Finance Committee Report (Holum)

5. OLD BUSINESS (The Board may elect to review, discuss, act on, or vote on old business). The Board Chair may request a roll call vote on items

- 5.1 Board of Directors Policy Manual Review Update (Rossi/Whitt)
- 5.2 Station 31 Building Project (Whitt)
- 5.3 Water Storage Tank at Omo Ranch & Fairplay (Carr)
- 5.4 Winery Water Access (Whitt)
- 5.5 Designated Safety Zone (Rossi/Whitt)

6. NEW BUSINESS (The Board may review, discuss, act on, or vote on any new business. The Board Chair may request a roll call vote on items).

6.1 FY 24/25 Budget Amendment

Proposed Budget Amendment includes adding \$500,000.00 to 0898 – STATE: OES OFF EMERGENCY SERVICES, and adding \$164,000.00 to 1060 – FED: FEMA – EMRG MNGMNT AGENCY on the revenue side, and adding \$400,000.00 to 3004 – OTHER COMPENSATION, adding \$50,000.00 to 3021 – O.A.S.D.I EMPLOYER SHARE, adding

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\$164,000.00 to 4180 – MAINT: BUILDING & IMPROVEMENTS, adding \$20,000.00 to 4653 – OVERNIGHT TRVL: AUTO RENTAL and adding \$30,000.00 to 4656 – OVERNIGHT TRVL: HOTEL to the expense side.

7. **CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)**
 - 7.1 Letter form Harry Vere Lehmann
8. **AGENDA ITEMS** (For Next Regularly Scheduled Meeting)
9. **ADJOURNMENT**

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday March 11, 2025, 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 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 meetings are recorded. Office hours Monday through Friday 9:00am -1:00pm.

Agenda posted at the District’s Administration Building, and the Pioneer Fire Protection Districts website at www.pioneerfire.org.