

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

June 9, 2026, Agenda

Tina Holum- Board Chair, Randy Rossi-Vice Chair, Scott de Bie-Secretary, Tony Marcaccio-Director, Candance Flaming-Director
June 9, 2026, 5:30 Closed session 6:00 PM regular meeting will be conducted in person at 7061 Mt. Aukum Rd.
Somerset, CA 95684

AGENDA

5:30 P.M. OPEN SESSION

PUBLIC COMMENT

Any person wishing to address the Board on any Item on the closed session portion of the agenda may do so at this time.

5:35 P.M. CLOSED SESSION

A Fire Chief Performance Evaluation Government Code Section 54957

B Labor Negotiation (MOU) Pursuant to Government Code Section § 54957.6, conference between District negotiators and Local #4586

1. CALL TO ORDER AND DETERMINATION OF QUORUM 6:00 P.M.

1.1 Roll Call

1.2 Pledge of Allegiance

2. ADOPTION OF THE AGENDA

The Board may make any necessary additions, deletions, or corrections to the agenda.

3. PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on Tuesday, June 9, 2026, at the hour of 6pm Mt Aukum Rd, Somerset, California, for the purpose of establishing, by resolution, the appropriation limits for the 2026-27 fiscal year for the Pioneer Fire Protection District as described in article XIII B of the State Constitution. The proposed appropriation limits are \$ 1,457,857,79. At said hearing the Pioneer Fire Protection District will consider all comments by interested persons.

4. PUBLIC COMMENT/INFORMATION PRESENTATION (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. CONSENT CALENDAR

All items approved on a single vote except those pulled for individual discussion and action.

4.1 Administration recommends BOD approval: Minutes from May 12, 2026

4.2 Administration recommends BOD approve: Payment of Bills – green sheets for May 2026

6. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

6.1 Administrative/Chief's Report (Whitt)

6.2 Local #4586 (Local)

6.3 PVFA

6.4 Affiliated Organization Reports

6.5 Financial (Whitt)

6.6 Standing Finance Committee Report (Holum)

7. OLD BUSINESS (The Board may elect to review, discuss, act on, or vote on old business)

The Board Chair may request roll call vote on items.

7.1 Rural Water Supply (Whitt)

7.2 Landing Zones (Whitt)

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- 7.3 **New Apparatus** (Whitt)
- 8. **NEW BUSINESS** (The Board may review, discuss, act on, or vote on any new business. The Board Chair may request roll-call vote on items.)
 - 8.1 **Adoption of Preliminary Budget FY 2026-2027** (Whitt)
 - 8.2 **2026-27 SD PROP 4 RESOLUTION NO 2026-03** (Whitt)
 - 8.3 **Chief's Salary & Compensation Package - Report from Closed Session** (BOD)
 - 8.4 **Labor Negotiations with Local #4586 - Report from Closed Session** (BOD)
 - 8.5 **Policy changes for Board Manual for Agenda item submission** (Vierra)
 - 8.6 **Consideration and possible action to transfer \$350,000.00 from reserves to the general fund in preparation for the purchase of fire apparatus.** (Whitt)
- 9. **CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS' COMMENTS**
(GOOD OF THE ORDER)
- 10. **AGENDA ITEMS** (For Next Regularly Scheduled Meeting)
- 11. **ADJOURNMENT**

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday July 14th, 2026, 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. Office hours are Monday, Wednesday, Thursday & Friday 9:30am - 1:30pm, and Tuesday 1:30-5:30pm.

Agendas are posted at the District's Administration Building, and the Pioneer Fire Protection District's website at www.pioneerfire.org.