

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

July 13, 2021 Minutes.

Randi Rossi - Vice Chair, Tony Marcaccio - Director, Christina Holum – Director, Judy Hobson - Secretary

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 regularly scheduled August 10, 2021 6:00 PM meeting will be conducted in person as well as via teleconference.

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM

1.1 Roll Call 1800 hrs – Director Rossi, Director Marcaccio, Director Holum, Judy Hobson 4 present
0 absent

Administrative: Chief Matthews, Jess Fauci

Public: Sheila Talbert (Omo Ranch FSC) Patrick Bauther (Omo Ranch FSC); Joe Ruder; Dan Dwyer – Via Teleconference: Lynnette Dwyer and Paul Schaffer

1.2 Pledge of Allegiance led by Jess Fauci

2. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

2.1 Public Hearing: Appropriations – None made

3. 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.

3.1 Administrative recommends the BOD approve the Minutes from July 13, 2021 Board Meeting.

3.2 Administration recommends the BOD approve: Payment of bills – Greensheets

3.3 Administration recommends the BOD approve: 50.00 per 4 day tour fuel stipend for FFRPs
Director Rossi motion to accept the Consent calendar and the agenda. Director Rossi called for a vote: 4 aye 0 nay one open position

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" **None comments**

5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

5.1 Administrative/Chief's Report

Chief answered question and updated the following: filling the SFF position / new fire truck needed in near future / new hire BC Ken Earle as of 8/1/2021 as Fire Marshal and Battalion Chief / notice for Grizzly fire route

5.2 Local #4586 No one present

5.3 PVFA - Dan Dwyer update on crab banquet and dollar tree building project

5.4 Financial – Chief update on expenditures; full operating budget for next FY 2021

5.5 JOA Ad hoc (Amador) nothing to report remove unless have information

5.6 JOA Divide nothing to report remove unless we have updates

5.7 Covid 19 update same status until OSHA updates come in

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- 5.8 PFPD Apparatus/equipment/facility 20-22 Chief request to remove from agenda – no objections
- 5.9 Succession/Transition -Ad Hoc Committee is to review notice for the upcoming Chief position
- 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 Sealed Bids Process for Storage units 6032 Grizzly Flat Rd. – No bids received; Director Holum suggested to post FB Marketplace. Director Holum and Chief to meet to review options.
 - 6.2 Board Chair Position and other directors position Marcaccio nominate Director Rossi as Chairman no other nominations; Vote called 4 aye 0 nay. Rossi elected Board Chair. Hobson nominated Director Holum ; Holum nominate Marcaccio as vice chair. Sealeed vote – Marcaccio nominated as Vice Chair Vote: 3 Marcascio 1 Holum.
 - 6.3 Open Board position- Board reviewed letter of interest and resume from Mr. Joe Ruder; he gave an overview of is experience and wishes to serve the district: Director Holum motion to appoint Joe Ruder for the open BOD position. Director Rossi called for a vote: 4 aye 0 nay; Joe Ruder fills open BOD place;
- 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). No new items
- 8. **CORRESPONDENCE AND COMMUNICATIONS** (GOOD OF THE ORDER) Nothing to report
- 9. **AGENDA ITEMS** (Next Regularly Scheduled Meeting) August 10, 2021 6:00 pm. None at this time
- 10. **CLOSED SESSION** None

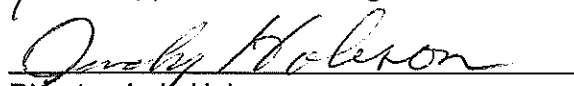
ADJURNMENT – motion made by Director Marcaccio adjourned by 7:08

NEXT REGULAR BOARD MEETING SCHEDULED FOR August 10, 2021 at 6p.m.

Prepared by:


Mark Matthews, Fire Chief

Minutes approved at the August 10, 2021 BOD Meeting,


Director Judy Hobson

Date: 8-10-21