

# PIONEER FIRE PROTECTION DISTRICT

## Special Board of Directors Board Meeting

November 14, 2023 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 November 14<sup>th</sup>, 2023 Special Meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684 HELD DIRECTLY AFTER THE CLOSE OF THE REGULARLY SCHEDULED NOVEMBER 14, 2023 BOARD MEETING.**

### **MINUTES**

#### **1. CALL TO ORDER and DETERMINATION OF QUORUM**

1.1 Roll Call Present - Director Marcaccio, Director Rossi, Director Holum, Director Hobson  
Absent - Director Flaming  
Administration: Chief Whitt, BC Earle, Admin Vierra, Captain Stutts, FF Aemisegio,

1.2 Pledge of Allegiance – **Director Rossi**

#### **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 Motion to adopt agenda and accept consent calendar.  
(M/S) Rossi/Hobson  
Passed 4/0

#### **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.

3.1 No Public Comment

#### **4. NEW BUSINESS**

4.1 **Resolution Number 2023-06 Approving the Department of Forestry and Fire Protection Agreement #7GF23091**

Chief Earle gave a brief overview of the grant.

Motion to approve Resolution 2023-06 approving the Department of Forestry and Fire Protection Agreement

(M/S) Rossi/Marcaccio

Roll call vote

Ayes: Hobson, Marcaccio, Rossi, Holum

Nay: 0

Abstain: 0

Absent: Flaming

Passed 4/0

# PIONEER FIRE PROTECTION DISTRICT

Special Board of Directors Board Meeting


November 14, 2023 Minutes

**ADJOURNMENT**– Motion to Adjourn

(M/S) Holum/Rossi Passed 4/0 Meeting adjourned 7:15pm.

**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday December 12th, 2023 at 6:00p.m.**

Prepared by:

  
\_\_\_\_\_  
Joy Vierra, Administrative Assistant

  
\_\_\_\_\_  
Chair BOD

12-12-23  
Date