

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

May 13, 2025, Agenda

Tina Holum- Board Chair, Randy Rossi-Vice Chair, Scott de Bie-Secretary, Tony Marcaccio-Director, Candance Flaming-Director
The May 13, 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

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.

3. 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.

3.1 Hardy Plank Representative

4. CONSENT CALENDAR

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

- 4.1 Administration recommends the BOD approve: Minutes from April 8, 2025, Board Meeting
- 4.2 Administration recommends the BOD approve: Payment of Bills – green sheets for April 2025.

5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

- 5.1 Administrative/Chief's Report (Whitt)
- 5.2 Local #4586 (Local)
- 5.3 PVFA (Jumper)
- 5.4 Affiliated Organization Reports
- 5.5 Financial (Whitt)
- 5.6 Standing Finance Committee Report (Holum)

6. 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

- 6.1 Board of Directors Policy Manual Review Update (Rossi/Whitt)
- 6.2 Station 31 Building Project (Whitt)
- 6.3 Winery Water Access (Whitt)
- 6.4 Designated Safety Zone (Rossi/Whitt)

7. 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).

- 7.1 Preliminary Budget FY 2025-2026 (Whitt)
- 7.2 Roof Repair at Will School House (Whitt)
- 7.3 Tower Repair at Station 31 (Whitt)
- 7.4 Drafting Hydrants (Whitt/Rossi)
- 7.5 FY 2022-2023 & FY 2023-2024 Audits (Whitt)
- 7.6 Somerset Landing Helipad at 4 Corners (Whitt)

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8. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS' COMMENTS (GOOD OF THE ORDER)
9. AGENDA ITEMS (For Next Regularly Scheduled Meeting)
10. ADJOURNMENT

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday May 13th, 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.