

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

September 22, 2020 at 8:45 p.m.

Jerry Jumper - Board Chair, Marie Fitts - Vice Chair, Judy Hopson – Secretary, Mike Irish – Director, Randy Rossi -- Director

Meeting location: PFPD Administration Offices– Boardroom 7060 Mount Aukum Road, Somerset, CA 95684

The Special Board meeting scheduled September 22, 2020 8:45 PM meeting will be conducted via Teleconference only. Members of the public may call in during the meeting and are encouraged to submit public comment via email to admin@pioneerfire.org up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any items on the agenda prior to board action, comments will be limited to no more than three (3) minutes. Members of the public wishing to attend the meeting must email admin@pioneerfire.org or call 530 620-4444 to receive the Participate Phone Number and the Meeting ID Number prior to the start of the meeting. These meetings will be conducted pursuant to the provisions of California Executive Order N29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing the public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

MINUTES

1. CALL TO ORDER 8:47PM

1.1 Roll Call

Present: Directors Irish, Fitts, Rossi, Hobson and Jumper
Fire Chief Matthews

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

2.1 Adoption of Agenda

Motion Fitts Second Rossi to accept agenda Voted 5 aye 0 nye

3. PUBLIC COMMENT None Present

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. 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)

4.1 Purchase of a used mini pumper (direction from BOD to Fire Chief) (Fire Chief)

The Chief discussed two current options to regarding purchasing a used mini pumper vs type 6 only vehicle. Directors asked various questions and discussed amongst themselves options.

Motion Fitts, Second Irish Directing the Fire Chief to purchase the 2011 Ford F550 Ferrara Fire Truck from CarCo Truck (13289 25th Ave NW, Rice, MN 56367) for \$59,575.00 and any additional tax and license fees, In addition approving funds to go transport the vehicle back to the district.

Called Roll Vote: 5 aye 0 nye

5. GOOD OF THE ORDER None

6. CLOSED SESSION No closed session.

6.1 Conference with Vehicle/Property Negotiations Section 54956.8 Vehicle/Property located at 13289 25th Ave NW, Rice, MN 56367

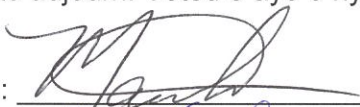
7. RETURN TO OPEN SESSION/REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

ADJOURNMENT 9:15PM

Motion Fitts Second Irish to adjourn: Voted 5 aye 0 nye

Prepared by:

Fire Chief Mark Matthews:



Board Signature

