

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

October 13, 2026, Agenda

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

October 13, 2026, 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.

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.

4. 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 September 8, 2026

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

5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

5.1 Administrative/Chief's Report (Whitt)

5.2 Local #4586 (Local)

5.3 PVFA

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 roll call vote on items.

6.1 Rural Water Supply (Whitt)

6.2 Station 38 and Highland LZ Asphalt Update (Whitt)

7. 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.

7.1 Resolution 2026-04 Endorsement of The El Dorado County Emergency Preparedness, Healthcare Access, and Wildfire Prevention Initiative (Whitt)

7.2 Rossi Property Agreement (Whitt)

7.3 Lease Contract Kyocera MZ3501ci Copier (Whitt)

7.4 Fund Balance Transfer Process for Purchase of New Apparatus (Whitt)

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, November 10th, 2026, at 6:00p.m.

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

October 13, 2026, Agenda

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.