PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

November 10, 2026, Agenda

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

November 10, 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 October 13, 2026
   - **4.2** Administration recommends BOD approve: Payment of Bills – green sheets for October 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)
   - **6.3 Apparatus Purchase Update** (Whitt)
   - **6.4 Rossi Property Agreement** (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 Information on NRCS Presentation/Workshop** (Whitt)
   - **7.2 Town Hall Meeting** (Holum)
   - **7.3 FY 26-27 Budget Amendment** (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, December 8th, 2026, at 6:00p.m.

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Board of Directors Board Meeting

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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.