

# PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

March 14, 2023 Agenda.

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 March 14<sup>th</sup>, 2023 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 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 Administration recommends the BOD approve: Minutes from February 14<sup>th</sup> 2022 Special Board Meeting.

2.2 Administration recommends the BOD approve: Payment of bills – green sheets for February 2023

### **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.

### **4. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:**

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.

4.1 **Administrative/Chief's Report For February 2023** (Whitt)

4.2 **Local #4586** (Local)

4.3 **PVFA** (Dwyer)

4.4 **Financial** (Whitt)

4.5 **Standing Finance Committee Report** (Holum)

### **5. OLD BUSINESS** (The Board may elect to review, discuss, take action or vote on any old business. The Board Chair may request a roll call vote on items)

5.1 **Board of Directors Policy Manual Review** (Marcaccio)

5.2 **Charters for Standing Committees** (Whitt)

### **6. 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).

6.1 **Fechter & Company Audit Engagement Letter** (Vierra)

6.2 **Use of Station 35 Replacement funds** (Whitt)

6.3 **FY 34-24 Budget** (Whitt)

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- 6.4 Resolution 2023-01 Amended and Restated Joint Powers Agreement of the Fire Risk Management Services (formerly Fire Agencies Self Insurance Systems (FASIS)) (Whitt)
- 6.5 Review of Statement of Facts (Vierra)
- 7. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)
  - 7.1 Letters Received from the Community (Vierra)
- 8. AGENDA ITEMS (For Next Regularly Scheduled Meeting)

## ADJURNMENT

**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday April 11<sup>th</sup>, 2023 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 of 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 meeting are recorded. Office hours Monday through Friday 9:00am -1:00pm.*

*Agenda posted at the District's Administration Building, Post Offices in Somerset, and Mount Aukum, and the Pioneer Fire Protection Districts website at [www.pioneerfire.org](http://www.pioneerfire.org).*

Board Packet

Location

Date Posted: 3/10/23

Time Posted: 12:45