

# PIONEER FIRE PROTECTION DISTRICT

## Special Board of Directors Board Meeting

November 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 November 14<sup>th</sup>, 2023 Special Meeting will be conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684 TO BE HELD DIRECTLY AFTER THE CLOSE OF THE REGULARLY SCHEDULED NOVEMBER 14, 2023 BOARD MEETING.**

### **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.

#### **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. NEW BUSINESS**

4.1 **Resolution Number 2023-06 Approving the Department of Forestry and Fire Protection Agreement #7GF23091** (Earle)

**ADJURNMENT NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday December 12th, 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).*

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Website  
Location \_\_\_\_\_

Date Posted: 11-12-2023

Time Posted: 2:40 pm