

# PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

February 10, 2026, Minutes

Tina Holum- Board Chair, Randy Rossi-Vice Chair, Scott de Bie-Secretary, Tony Marcaccio-Director, Candance Flaming-Director  
**February 10<sup>th</sup>, 2026, 6:00 PM meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.**

## MINUTES

### 1. CALL TO ORDER AND DETERMINATION OF QUORUM

- 1.1 Roll Call Present – Directors de Bie, Marcaccio, Rossi, Holum, Flaming  
Administration: Chief Whitt, Admin Vierra & Telfer, Captain Carlson, FF Aemisegeo
- 1.2 Pledge of Allegiance – Flaming

### 2. ADOPTION OF THE AGENDA

- 2.1 Adoption of the Agenda  
(M/S) de Bie/Rossi  
Passed 5/0

### 3. PUBLIC COMMENT (Open Forum)

- 3.1 Swearing in of Firefighter Self  
Paul Schaffer presented an idea to the BOD to benefit the firefighters by providing a food stipend per month. The board directed Chief Whitt to check with legal to see if there are any reasons this could not be implemented. This item is to be added to the agenda next month.  
Chris Carr shared that the water tanks at Mill Road need to be weed wacked. Board requested that all District water tanks be addressed.

### 4. CONSENT CALENDAR

- 4.1 Administration recommends the BOD approve: Minutes from January 13, 2025, Board Meeting
- 4.2 Administration recommends BOD approve: Payment of Bills – green sheets for January 2025  
(M/S) Rossi/ Marcaccio  
Passed 5/0

### 5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

#### 5.1 Administrative/Chief's Report

Chief Whit gave a brief overview of the Chief's report as printed in the board packet

**TO:** Pioneer Fire Protection District Board of Directors  
**FROM:** David Whitt, Fire Chief  
**PREPARED BY:** David Whitt, Fire Chief  
**DATE:** February 10, 2026  
**ITEM:** January Board of Director's Meeting: Chief's Report for the Month of December  
**RECOMMENDATION:** Receive information about the District

#### Calls For Service in January:

<u>Call Type</u>	<u>January</u>
Fire	1
Rescue and Emergency Medical	37
Hazardous Condition (no fire)	0
Service Call (Public Assist)	2
Cover other districts stations	3
Good Intent	0
False Alarm	0
<b>TOTAL</b>	<b>43</b>
Fire Loss Total	\$ 0.00

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### Apparatus

- E-38 is still out of service due to rodents chewing through the wiring harness. All other apparatus are still doing well.
- Radios in all apparatus have been addressed and are in service ... for now!
- WT 38 is still cross staffed with on duty personnel.

### Facilities

- Roof leak has been addressed in Admin side of Station 38.

### Personnel

- Staff has finalized a Probationary Firefighter Task book and evaluation process.

### Administration

- During our Leadership Retreat, staff reviewed our existing Mission Statement, Vision Statement, and Core Values. The following are the DRAFT items to be formalized this month:
  - Mission Statement:  
*To provide our highest level of all-risk response, with given resources, with the district and surrounding communities*
  - Vision Statement:  
*We will continue to be an integral part of our ever-changing community through professional development and teamwork.*
  - Core Values:  
**Integrity** – Ethical, transparent, and responsible conduct  
**Service** – A selfless commitment to others, demonstrated through action, responsibility, and respect for the trust placed in us  
**Respect** – Treating others with dignity, fairness, and consideration  
**Teamwork** – Working collaboratively to achieve shared objectives  
**Honor** – Faithful to the values and traditions of the fire service
- Additionally, we reviewed areas of responsibility related to the day-to-day functions of the District. Those include: Training, Communications, Facilities, Fleet, Personal Protective Equipment (PPE), IT, Fire Prevention, standards of performance (SOP's) and planning.
- From that we established our annual Wildly Important Goals (WIG's) of:
  - Volunteer standards and training
  - Repair or replacement of the main electrical feed from PG&E
  - Annual pump and ladder testing of all apparatus
  - Repair and remediate of crew quarters including water damage, possible mold, deteriorating decks, interior/exterior paint and staining, and flooring maintenance or replacement if needed.
  - New phone system for admin and crew quarters
  - Two utility vehicles
  - Obtaining PPE for Shift Volunteers and line staff
  - New copier/printer/fax for administration
  - *Additional items were discussed but did not rise to the level of a WIG. Quite a few were already in process or placed in a holding pattern to be addressed once the WIG's area completed.*
- The Tablet Command Project is nearly complete. Training was accomplished with Tablet Command representatives and iPads were purchased. Switch over will be complete after the tablets have cell service connectivity. This move should assist our volunteers with notifications due to paging system not always being reliable.
- Still in process with CIRA for our insurance needs.

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## Operations

- We have a list of equipment that should be donated to the ROP Fire Program including non-serviceable SCBA's, old rope rescue gear, and a few miscellaneous items the district does not need.

**OPTIONS:** The Chief's Report is for informational purposes. The Board of Directors may take one or more of the following actions:

- 1) Provide Staff with comment.
- 2) Provide Staff with additional direction.

**FISCAL IMPACT:** As noted in the report.

### **5.2 Local #4586**

Captain Carlson reported that in April Local 4586 will be opening negotiations with the BOD. for a new MOU

### **5.3 PVFA**

Jerry Jumper Reported that the first Thursday Bingo nights are being well attended. They are starting sponsorships for Bingo. The Sweetheart Dance & Dinner is sold out with 148 people attending. PVFA will investigate how they might be able to support the firefighters with food funds.

There may be more than 3 board members in attendance at the Sweetheart Dance on Friday February 13<sup>th</sup>, no district business will be discussed.

### **5.4 Affiliated Organization Reports.**

None

### **5.5 Financial**

Chief Whitt reviewed financials as provided in the board packet.

### **5.6 Standing Finance Committee Report**

No Financial meeting was held this month. Will set up dates for meetings in the next few weeks for the rest of the year.

## **6 OLD BUSINESS**

### **6.1 Station 31 Building Project**

Chief Whitt provided update – Still in process

### **6.2 Winery Water Access**

Still in process.

### **6.3 Drafting Hydrants**

Waiting for final project completion at D'Agostini pond.

### **6.4 Landing Zones**

Keep this on the agenda. It will be put off until Summertime.

## **7 NEW BUSINESS**

### **7.1 Resolution NO 2026-01 – Resolution of the Pioneer fire Protection District Requesting Membership in the California Intergovernmental Risk Authority [CIRA] and participation in the Liability Program.**

Motion to pass Resolution NO 2026-01 – Resolution of the Pioneer fire Protection District Requesting Membership in the California Intergovernmental Risk Authority [CIRA] and participation in the Liability Program.

(M/S) Marcaccio/de Bie

Roll Call Vote

Ayes: deBie, Marcaccio, Rossi, Holum, Flaming

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Nay: 0

Absatin:0

Absent: 0

Passed 5/0

## **8 CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS' COMMENTS**

(GOOD OF THE ORDER)

Paul Schaffer's annual Hoedown at his ranch is April 18<sup>th</sup>. If you plan to be in attendance, you must RSVP to Julie Wynia

## **9 AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED BOARD MEETING**

All usual items and FF Meal Stipends

## **10 ADJOURNMENT– Motion to Adjourn**

(M/S) Marcaccio/Flaming: 5/0 Meeting adjourned 6:58\_PM

**THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, March 10<sup>th</sup>, 2026, at 6:00 P.M.**