

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

July 26, 2020 at 6 p.m.

Jerry Jumper - Board Chair, Marie Fitts - Vice Chair, Mike Irish – Director, Judy Hobson – Director, Randy Rossi - 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 emergency.

Meeting location: Via Teleconference; PFPD Administration Offices– Boardroom 7060 Mount Aukum Road, Somerset, CA 95684 (Currently Closed for Meetings due to Covid 19 Safety)

The Special Board meeting scheduled July 26, 2020 6:00 PM meeting will be conducted via Teleconference. Members of the public may call in to attend the meeting. Members of the public wishing to attend the meeting must email admin@pioneerfire.org or call 530 620-4444 to receive the Participate Phone Number and the Meeting ID Number prior to the start of the meeting. These meetings will be conducted pursuant to the provisions of California Executive Order N29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing the public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

AGENDA

1. CALL TO ORDER

1.1 Roll Call & Pledge of Allegiance

2. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

3. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

4. PUBLIC COMMENT

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.

5. 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)

5.1 Grand Jury Report Response

(Chief)

6. GOOD OF THE ORDER

7. CLOSED SESSION

7.1 Conference with Real Property Under Negotiations of price, terms of payment for a 2021 Water Tender (§ 54956.8) (BOD/Chief)

8. RETURN TO OPEN SESSION

9. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

10. ADJOURNMENT

Prepared by: Fire Chief Mark Matthews; _____

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 72 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 Tuesday through Thursday 9am to 1pm.

Signature

Location

Date & Time Posted

Agenda posted at the District's Administration Building, Post Offices in Somerset, Mount Aukum, Grizzly Flats and the Pioneer Fire Protection Districts website at www.pioneerfire.org.