

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

February 2ND, 2022

Special Board Meeting

Randy Rossi - Board Chair, Tony Marcaccio - Vice Chair, Tina Holum - Secretary, Judy Hobson - Director, Joe Ruder - 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.

The Special Board meeting scheduled February 2, 2022 at 6:00 PM will be conducted in person at 7060 Mt. Aukum Rd. Somerset, CA 95684. Social distancing, face mask wearing and other local and state health requirements are to be followed. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures. Those attending the meeting in person are required to wear a mask and social distance of no less than 6 feet.

AGENDA

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

- 2.1 Adoption of Agenda

3. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

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. OLD BUSINESS (None)

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) (None)

7. GOOD OF THE ORDER

8. CLOSED SESSION

- 8.1 Public Employment (§ 54957) Title: Fire Chief.

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.

Agenda posted at the District's Administration Building and the Pioneer Fire Protection Districts website at www.pioneerfire.org.

Joy Vierra
Signature

Website
Location

Date Posted: 1/31/2022

Time Posted: 10:00 p.m.