

# PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

October 11<sup>th</sup>, 2022 Agenda.

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

## **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 regularly scheduled October 11<sup>th</sup>, 2022 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. SPECIAL ANNOUNCEMENT/ PRESENTATIONS/ GENERAL BUSINESS**

2.1 Introduction of guests

(Whitt)

### **3. 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.

3.1 Administration recommends the BOD approve: Minutes from September 13<sup>th</sup> 2022 Board Meeting Minutes

3.2 Administration recommends the BOD approve: Payment of bills – green sheets

### **4. TIME SENSITIVE MATTERS**

4.1 **2022 Fire Code Adoption – Public Hearing** – Directors will convene a public hearing prior to the first reading of Ordinance 2022-01 adopting the 2022 Edition of the California Fire Code with Amendments. (California Health and Safety Code Section 13689.7)

### **5. 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.

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

6.1 **Administrative/Chief's Report**

(Whitt)

6.2 **Local #4586**

(Local)

6.3 **PVFA**

(Dwyer)

6.4 **Financial**

(Whitt)

6.5 **Apparatus**

(Whitt)

7. **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)

7.1 **Open Board Position**

(Vierra)

7.2 **Finance Ad Hoc Committee Formation**

(Rossi)

8. **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).

8.1 **Review of Resumes Received for Open Board Position**

(Vierra)

8.2 **Grizzly Flats Permitting Fees**

(George Turnboo)

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- 8.3 Resolution 2022-03 – Findings of Fact** - Discussion/Information/Action – Review and approve Resolution setting forth findings in connection with the amendments enacted by Section 2 and 3 relating to the California Fire Code and its appendix, 2022 edition, the PIONEER FIRE PROTECTION DISTRICT (PFPD) makes the following findings pursuant to Health and Safety Code Section 17958.5, 17958.7, and 18941.5. The changes are reasonably necessary because of local climatic, topographical, or geological conditions (Earle)
- 8.4 Fire Code Ordinance 2022-01** – First Reading of Fire Code Ordinance 2022-01 adopting the 2022 Edition of the California Fire Code, incorporating the 2021 Edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials, and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the PFPD; providing for the issuance of permits and collection of fees therefor; Repealing Ordinance No. 2019-01 of the PFPD and all other ordinances and parts of the ordinances in conflict therewith. Discussion/Information/Action - Staff to present the 2022 Fire Code Ordinance to the Board for review. (Earle)

## 9. CLOSED SESSION

- 9.1 Public Employee Performance Evaluation Fire Chief (Gov. Code section § 54957 (b)(1).)**

## 10. REPORT OUT FROM CLOSED SESSION

## 11. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS COMMENTS (GOOD OF THE ORDER)

## 12. AGENDA ITEMS (For Next Regularly Scheduled Meeting)

## ADJURNMENT

**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday November 8<sup>th</sup>, 2022 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.*

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*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).*

PFPD Website

Location

Date Posted: 10/8/2022

Time Posted: 12:22 AM