

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Board Meeting

February 21, 2022 Minutes

Randy Rossi - Board Chair, Tony Marcaccio - Vice Chair, Christina 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 February 21, 2022 4:00 PM Special Board Meeting was conducted in person at 7060 Mt. Aukum Rd. Somerset, CA 95684

### **MINUTES**

#### **1. CALL TO ORDER and DETERMINATION OF QUORUM 4:00p.m.**

- 1.1 Roll Call - Present: Ruder, Hobson, Holum, Marcaccio, Hobson, Rossi  
Administration: Administrative Assistant Joy Vierra, Captain Ramsey, FF Montesanti
- 1.2 Pledge of Allegiance - Director Ruder

#### **2 ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

- 2.1 Adoption of Agenda  
Motion to adopt agenda  
(M/S) Hobson/ Marcaccio Passed 5/0

#### **3 SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS**

None

#### **4 PUBLIC COMMENT (Open Forum)**

- 5 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.

Audience member commented on social media post regarding a law suit that is possibly pending for harassment, and felt this was a slap in the face to the community. Toby wanted to know about the document that Chief Matthews provided to the County related to Caldor Temporary Home Guidelines and the emergency order passed by El Dorado County. RV's need to be able to come in without a big hassle in a safe manner, and being able to come back should not have a large cost to residents. Director Rossi stated that an Ad-hoc committee has been formed to address this matter. Director Holum stated that a meeting of the Temporary Home Guidelines Ad-hoc committee is being scheduled, and are waiting for a date from the Fire Marshall. Toby asked to be a part of the Ad-Hoc committee. Cathy Adams asked about needing to go to the State for waivers for some of the State rules for moving back in. She also suggested we contact other fire departments that have been affected by fire and ask about their process for rebuilding in their communities. Audience member asked about modular homes and questions related to drive and road requirements, and wanted to know when these questions would be answered. Director Rossi said they are working to get the answers and hope to have some in the next few weeks. Tom Douglass thanked the Board for their openness. Grant Ingram thanked the board for their willingness to take the time to hear the questions and also asked the board about the agenda postings, specifically related to this special meeting. Administrative Assistant Vierra acknowledged making a mistake with regard to the front page of the website and the Special Board Meeting agenda posting for this meeting. The agenda was on the minutes and agendas page, as well as up at the post office and Front door of Station 38, but was not on the front page as it needed to be. Candice asked if we could possible say why we are having special board meetings. Director Rossi shared that the reason and content for all board meetings are always contained in the body of the agenda. Audience member shared concerns about stupid rules that the State has and how the Board could help the community with the rules and how things are being implemented. Tom Douglass shared about Grizzly Flat Fire Safe Council and concerns about keeping the community safe. Audience member shared concerns about absentee property owners not taking care of their property and had questions about how to deal with absentee property owners.

# PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

February 21, 2022 Minutes

6 **OLD BUSINESS** - None

7 **NEW BUSINESS** - None

8 **CLOSED SESSION – Entered into Closed Session at 4:45 p.m.**

7.1 Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to (§ 54956.9(b)): Number of cases one.

7.2 Public Employment (§ 54957) Title: Fire Chief.


**RETURN FROM CLOSED SESSION AT 7:06 p.m. - REPORT OUT FROM BOARD**

Nothing to report for items 7.1 and 7.2

**ADJOURNMENT**– Meeting adjourned at 7:08pm.

**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday March 8, 2022 at 6pm**

Prepared by:



Joy Vierra, Administrative Assistant



Randy Rossi, Chair BOD

3-8-2022

Date