

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

June 9, 2026, Minutes

Tina Holum- Board Chair, Randy Rossi-Vice Chair, Scott de Bie-Secretary, Tony Marcaccio-Director, Candance Flaming-Director
June 9, 2026, 6:00 PM meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

MINUTES

5:30 P.M. OPEN SESSION

PUBLIC COMMENT

Any person wishing to address the Board on any Item on the closed session portion of the agenda may do so at this time.

Open Session Closed at 5:30PM

5:35 P.M. CLOSED SESSION

A Fire Chief Performance Evaluation Government Code Section 54957

B Labor Negotiation (MOU) Pursuant to Government Code Section § 54957.6, conference between District negotiators and Local #4586

Closed Session Closed at 6:10 PM

1. CALL TO ORDER AND DETERMINATION OF QUORUM 6:10P.M.

1.1 Roll Call Present – Directors be Bie, Marcaccio, Rossi, Holum, Flaming
Administration: Chief Whitt, Admin Vierra & Telfer, Captain Carlson, FF Aemisegoe, SV Krpata

1.2 Pledge of Allegiance – Flaming

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda
(M/S) Flaming/Rossi
Passed 5/0

3. PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on Tuesday, June 9, 2026, at the hour of 6pm Mt Aukum Rd, Somerset, California, for the purpose of establishing, by resolution, the appropriation limits for the 2026-27 fiscal year for the Pioneer Fire Protection District as described in article XIII B of the State Constitution. The proposed appropriation limits are \$ 1,457,857,79. At said hearing the Pioneer Fire Protection District will consider all comments by interested persons.

3.1 No public comment

4. PUBLIC COMMENT (Open Forum)

4.1 No public comment

5. CONSENT CALENDAR

5.1 Administration recommends the BOD approve: Minutes from May 12, 2026, Board Meeting

5.2 Administration recommends BOD approve: Payment of Bills – green sheets for May 2026
(M/S) Flaming/Rossi
Passed 5/0

6. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

6.1 Administrative/Chief's Report

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

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TO: Pioneer Fire Protection District Board of Directors
FROM: David Whitt, Fire Chief
PREPARED BY: David Whitt, Fire Chief
DATE: June 8, 2026
ITEM: June Board of Director's Meeting: Chief's Report for the Month of May
RECOMMENDATION: Receive information about the District

Calls For Service in January:

<u>Call Type</u>	<u>May</u>
Fire	3
Rescue and Emergency Medical	44
Hazardous Condition (no fire)	1
Service Call (Public Assist)	0
Cover other districts stations	3
Good Intent	0
False Alarm	0
TOTAL	51
Fire Loss Total	\$ 000.00

Apparatus

- E-38 is still in the shop for electrical problems. Parts are still on order.
- E-338 is still our front-line apparatus.
- E-335 has been repaired and is our backup Engine.

Facilities

- All facilities are doing well.

Personnel

- All are good!

Administration

- We were able to commit to a chassis for the new build on the new apparatus. This chassis was the last one available prior to the new chassis which must follow the 2027 EPA emissions requirements. Several manufacturers have halted production due to not fully knowing how to meet the standards. We are starting the process of developing the specifications for our needs.
- We will be participating in the Music in the Park event again this year.

Operations

- The rope rescue operations class went very well and identified a couple of items we need for a safer and more effective low angle rescue situation. Items are in process of being ordered.
- We have closed Chapman and Somerset (Four Corners) Landing Zones.

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.

ACTION PLAN: None.

RELATED ACTION(S): None.

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6.2 Local #4586

No report – MOU information was provided in closed session

6.3 PVFA

PVFA thanked A shift for cutting grass around building. They have moved their board meetings to 5 P.M. on the second Tuesday of each month. They discussed 3 funding sources for meal stipends for the Fire fighters. They are discussing new signs for Bingo. They have been having between 45-55 participants for bingo. They will be making new tee shirts and sweatshirts. They will be having Movie nights this summer on July 11th and August 8th at the D'Agostini Pond.

6.4 Affiliated Organization Reports.

Grizzly Flats Fire Safe Council's Fire Wise Day will be July 18th. Omo Ranch Chipping Day will be Saturday June 13th 9-3. They will also be having a bake sale.

6.5 Financial

Chief Whitt gave a brief overview of current financials.

6.6 Standing Finance Committee Report

Finance committee met today at 4pm and reviewed the proposed budget. Development fees and cash on hand will be moved into the budget to be used to purchase new apparatus.

7. OLD BUSINESS

7.1 Rural Water Supply

Chief and Captain Stutts had a meeting with El Dorado County Water Agency last week. The water Agency has hired a consultant to identify all water sites available for fire use in the county. The county should have a plan in December, and the EDWA will be moving forward with water issues we want addressed.

7.2 Landing Zones

Chief touched on the landing zones in his Chief's report. Director Rossi was provided information about the best way to lay the grindings. They need to be graded with a lot of water then rolled on the hottest day possible.

7.3 New Apparatus

Discussed in the Chief's report- a commitment has been entered into for a new apparatus.

8. NEW BUSINESS

8.1 Adoption of Preliminary Budget FY 2026-2027

Motion to Adopt Preliminary Budget FY 2026-2027

(M/S) Marcaccio/Rossi

Roll call vote

Ayes: Marcaccio, Rossi, Holum, Flaming

Nay: 0

Abstain: de Bie

Absent: 0

Passed 4/0

8.2 2026-27 SD PROP 4 RESOLUTION NO 2026-03

Motion to accept 2025-26 SD PROP 4 RESOLUTION NO 2026-03

(M/S) de Bie/Flaming

Roll call vote

Ayes: de Bie, Marcaccio, Rossi, Holum, Flaming

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Nay: 0

Abstain: 0

Absent: 0

Passed 5/0

8.3 Chief's Salary & Compensation Package - Report from Closed Session

Chief has been with the department for 4 years without a cost-of-living increase or raise. The Board approved a raise of \$25,000.00 per year from \$50,000.00 to \$75,000.00. There will also be \$200.00 per 24-hour shift or \$400.00 for a 48-hour shift if covering at the station.

8.4 Labor Negotiations with Local #4586 - Report from Closed Session

The board agreed in closed session to provide each fulltime Firefighter with a \$1.50 raise and a cost-of-living increase of 2-4% each year. Retirement will increase from 4% to 6%. They will continue to have their \$2000.00 training and will also get paid 48 hours for 1 approved training a year.

8.5 Policy changes for Board Manual for Agenda item submission

Board were provided changes, and a new updated set of policies will be provided to them at the July board meeting.

8.6 Consideration and possible action to transfer \$350,000.00 from reserves to the general fund in preparation for the purchase of fire apparatus.

Chief provided an overview of the need for the transfer in the Chief's report.

9. CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS' COMMENTS

9.1 Thank you letter from the PVFA

9.2 Fort Jim Fire Safe Council BBQ and open house July 19 1-4 PM at the Davies Family Inn

9.3 The junior Livestock Auction at the El dorado County Fair is June 20th.

10. AGENDA ITEMS (For Next Regularly Scheduled Board Meeting)

10.1 Keep all old business except for new apparatus

10.2 Add discussion of live streaming/recording board meetings to new business.

11. ADJOURNMENT– Motion to Adjourn

(M/S) Flaming/Rossi 5/0 Meeting adjourned 6:58 P.M.

THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, July 14th, 2026, at 6:00 P.M.

Prepared by:

Joy Vierra, Administrative Assistant

Chair BOD

Date