

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

March 18th, 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 for March 18 2022 at 6:00 PM will be conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684, Station 38 Conference Room.

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. 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.

4. OLD BUSINESS (None)

5. NEW BUSINESS

- 5.1 Public Employment Fire Chief Contract

6. CLOSED SESSION

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

ADJOURNMENT

Prepared by: Administrative Assistant Joy Vierra

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.

Location Website

Date Posted: 3/16/2022

Time Posted: 10:00 Am