

# PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

**March 19, 2021 at 10:00 AM**

Jerry Jumper - Board Chair, Randy Rossi - Vice Chair, Judy Hopson – Secretary, Tony Marcassio – Director, Open -- Director

**Meeting location: Teleconference only PFPD Administration Offices–7060 Mount Aukum Road, Somerset, CA 95684**

The Special Board meeting scheduled March 19, 2021 at 10:00 AM meeting will be conducted via Teleconference only. Members of the public may call in during the meeting. Members of the public wishing to attend the meeting must email [admin@pioneerfire.org](mailto:admin@pioneerfire.org) or call 530 620-4444 to receive the Participate Phone Number and the Meeting ID Number prior to the start of the meeting. These meetings will be conducted pursuant to the provisions of California Executive Order N29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing the public participation telephonically These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

## AGENDA

### 1. CALL TO ORDER and DETERMINATION OF QUORUM

#### 1.1 Roll Call

### 2. 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.

#### 2.1 Minute from Closed Session Minutes March 12<sup>th</sup>, 2021.

### 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. NEW BUSINESS

#### 4.1 Open Board Position

(Rossi)

#### 4.2 Appointment of Board of Director

(Rossi)

### 5. GOOD OF THE ORDER

### 6. CLOSED SESSION

#### 6.1 Public Employment pursuant to Government Code Section 54957 Review of Chief's contract

### 7. RETURN TO OPEN SESSION/REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

### 8. 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. Office hours Tuesday through Thursday 9am to 1pm.*

*Agenda posted at the District's Administration Building, Post Offices in Somerset, Mount Aukum, Grizzly Flats and the Pioneer Fire Protection Districts website at [www.pioneerfire.org](http://www.pioneerfire.org).*

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Signature

Date Posted: \_\_\_\_\_

\_\_\_\_\_  
Location

Time Posted: \_\_\_\_\_