

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

March 24, 2021 at 10 am.

Jerry Jumper - Board Chair, Randi Rossi - Vice Chair, Judy Hobson - Secretary, Tony Marcaccio - Director, Christina Holum

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 regularly scheduled March 24, 2021 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 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.

MINUTES

1. CALL TO ORDER and DETERMINATION OF QUORUM 10:03AM

- 1.1 Roll Call All BOD present
- 1.2 Pledge of Allegiance Director Holum
Admin Staff Present: Matthews, Vierra and Fauci
Public Present Dan & Lynette Dwyer

2. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS

- 2.1 None

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 Administrative recommends the BOD approve the Minutes from Special Board Meeting March 19, 2021.

Motion by director Rossi to accept the adoption of the agenda and consent calendar second by director Hobson Roll Call Vote: Passed 5-0

4. 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. "The public may address the Board on any subject listed on the Regular Agenda. Each speaker may address the Board **once** for a limit of three (3) minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. Each speaker will be called upon to speak by the Chair when the item is heard" No Comments

5. MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS: None

6. 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)

- 6.1 Measure F Update (Chief)
Chief gave a brief update on the mailers going on by April 1, 2021. 39 mailers to this point, apparent cost from count will be less than \$350.00 to distribute refunds. Letter response due May 1, 2021

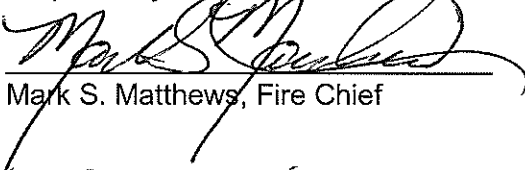
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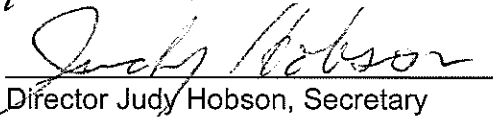
March 24, 2021 at 10 am.

7. **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).
 - 7.1 Fire Chiefs Employment Contract (BOD)
BOD had a discussion regarding the Fire Chief Employment Contract Amendment,
Motion by Director Rossi to accept the Fire Chief Employment Contract Amendment as presented
Second by Director Marcaccio Roll Call Vote: Passed 5 aye 0 nay (closed session approval)
 8. **CORRESPONDENCE AND COMMUNICATIONS** (GOOD OF THE ORDER) None
 9. **BOARD COMMENTS** None
 10. **AGENDA ITEMS** (Next Regularly Scheduled Meeting) NOTHING
 11. **CLOSED SESSION 10:11 AM Return 10:31 AM**
 - 11.1 Conference with Real Property under Negotiations of price, terms of payment with Victor Anastasia owner of the 4 corners storage facility (§ 54956.8) (BOD/Chief)
 - 11.2 Public Employment pursuant to Government Code Section 54957 Review of Chief's contract Ad Hoc Recommendation/Report (BOD)
- Open Session 10:31 AM**
Director Jumper Reported out regarding 11.2; No discussion on 11.1.
12. **ADJURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday April 13, 2021 at 6p.m.**
Motion by Director Hobson to adjourn the meeting second by Director Rossi 5 ayes 10:42 AM

Prepared by:



Mark S. Matthews, Fire Chief



Director Judy Hobson, Secretary