

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Emergency Board Meeting

August 18, 2021 Meeting Minutes.

Randy Rossi - Board Chair, Tony Marcaccio- Vice Chair, Judy Hobson - Secretary, Christina Holum - 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 Emergency Board Meeting August 18, 2021 8:00 PM will be conducted via Teleconference and at 7060 Mt. Aukum Rd. Somerset, CA 95684 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** Meeting time 8:05 PM
 - 1.1 Roll Call Directors present: Rossi, Marcaccio, Hobson, Holum and Ruder
Dan and Lynette Dwyer and Chief Matthews
 - 1.2 Pledge of Allegiance Led by Director Ruder
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. Motion by Director Marcaccio to accept the minutes as presented, second by Director Hobson, Vote: 4 aye 1 abstain
3. **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).
 - 3.1 **Caldor Fire**

Chief Matthews gave an overview of the event leading from the start of the Caldor Fire to present condition, the BOD engaged in several conversations and questions. Dan Dwyer asked and answered questions as well. No further action
 - 3.2 **District Wide Emergency Declaration**

Chief Matthews gave an overview of the devastation and impact the fire has had on our fire district. The BOD asked questions and director Holum made a motion to declare the fire district in a district wide emergency due to the fire and drought; second by director Marcaccio. Roll call vote: Directors: Marcaccio aye, Hobson aye, Holum aye, Ruder aye and Rossi aye. Declaration passes 5 aye 0 nay

ADJURNMENT

Motion by director Hobson, with no objections meeting adjourn at 8:52PM

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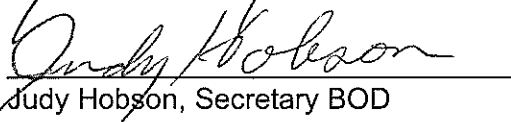
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NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday September 14, 2021 at 6p.m.

Prepared by:



Mark Matthews, Fire Chief



Judy Hobson, Secretary BOD

9-14-21
Date