

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

July 14, 2026, Minutes

Tina Holum- Board Chair, Randy Rossi-Vice Chair, Scott de Bie-Secretary, Tony Marcaccio-Director, Candance Flaming-Director
July 14th, 2026, 6:00 PM meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

MINUTES

1. CALL TO ORDER AND DETERMINATION OF QUORUM

- 1.1 Roll Call Present – Directors de Bie Marcaccio, Rossi, Holum,
Absent - Flaming

Administration: Chief Whitt, Admin Vierra & Telfer, Captain Stutts, FF Butler

- 1.2 Pledge of Allegiance – Marcaccio

2. ADOPTION OF THE AGENDA

- 2.1 Adoption of the Agenda
(M/S) Marcaccio/Rossi
Passed 4/0

3. PUBLIC COMMENT (Open Forum)

- 3.1 Citizen Brian Randall asked, “how does the district evaluate and prioritize expenditures between communications equipment, apparatus replacement, facility improvements, and operational readiness?”
Chief Whitt Provided an overview of the process related to prioritizing expenditures.

4. CONSENT CALENDAR

- 4.1 Administration recommends the BOD approve: Minutes from June 9, 2026, Board Meeting
4.2 Administration recommends BOD approve: Payment of Bills – green sheets for June 2026
(M/S) Marcaccio/Rossi
Passed 4/0

4 MONTHLY/STANDING ACTIVITY REPORTS AND COMMITTEE REPORTS:

5.1 Administrative/Chief's Report

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

TO: Pioneer Fire Protection District Board of Directors

FROM: David Whitt, Fire Chief

REVIEWED BY:

PREPARED BY: David Whitt, Fire Chief

DATE: July 14, 2026

ITEM: July Board of Director's Meeting: Chief's Report for the Month of June

RECOMMENDATION: Receive information about the District

Calls For Service in January:

<u>Call Type</u>	<u>June</u>
Fire	10
Rescue and Emergency Medical	29
Hazardous Condition (no fire)	1
Service Call (Public Assist)	4
Cover other districts stations	7
Good Intent	8
False Alarm	2
TOTAL	61
Fire Loss Total	\$ 000.00

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Apparatus

- E-38 is still in the shop for electrical problems. Parts are still on order.
- E-338 is still our front-line apparatus.
- We are looking into having a local vendor refurbish E-335 to have it a more reliable backup Engine.
- We are determining the specifications we would like to see added in addition to the standard build.

Facilities

- All facilities are doing well.

Personnel

- All are good!

Administration

- We have sent in the refund to FEMA from the Caldor Fire and should be completely finished with that process. Kudos to Joy for all her work with this process. Without her, this would have been much more difficult!

Operations

- We have had several fires as of late. Some are from bad decisions while property owners performing needed fuels mitigation. The Happy Fire was determined to be a catalytic converter that exploded while the car traveling east bound on was moving towards Holiday Market. The fire was in all within the El Dorado County Fire Protection District. An outstanding stop by all the crews.

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.

5.2 Local #4586

Captain Stutts represented the Local with nothing to report

5.3 PVFA

Not Present - emailed in nothing new to report

5.4 Affiliated Organization Reports.

Grizzly Flats Fire Safe Council's Fire Wise Day will be July 18th.

5.5 Financial

Chief Whitt gave a brief overview of current financials.

5.6 Standing Finance Committee Report

No report- did not meet.

5 OLD BUSINESS

6.1 Rural Water Supply

The rural water supply located at D'Agosini Pond was put into use during the recent fires. It is at a 7-minute fill-up time for 2500 gallons.

6.2 Landing Zones

Chief Whitt provided overview – Grindings for the new Grizzly Flat landing zone were delivered today. Rolling will take place later this week.

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6.3 Final Approved Copy – Board of Directors Policy Manuel

Board was presented with an electronic copy of the adopted 2026 Board Policy Manuel

7 NEW BUSINESS

7.1 Amended Budget FY 2025-2026

Chief whit gave information for the Amended Budget FY 2025-2026

Amend Budget FY 2025-2026 by moving \$174,000.00 from debit OBJECT 4180 to newly created debit OBJECT 4544

7.2 Measure F

Measure F Parcel Information has been received; parcels are being reviewed to apply the tax levy.

7.3 Televised Meetings Discussion

Chief Whitt provided overview of current structure related to board meetings being televised. It was suggested that there be more community outreach for fuels mitigation and fire prevention to increase community participation in board meetings. Retrofitting the exiting boardroom with the necessary audio/visual equipment to properly televise board meetings is estimated to cost between \$10,000.00 and \$20000.00.

8 CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS' COMMENTS

8.1 None

9 AGENDA ITEMS (For Next Regularly Scheduled Board Meeting)

9.1 Measure F totals, Marshall sales tax initiative

ADJOURNMENT– Motion to Adjourn

(M/S) Marcaccio/deBie 4/0 Meeting adjourned 7:16 PM

THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, August 11th, 2026, at 6:00 P.M.