

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

October 29, 2019 at 6 p.m.

Marie Fitts - Board Chair, Ripley Howe - Vice Chair,
Jerry Jumper - 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.

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

AGENDA

- 1. CALL TO ORDER (Director Jumper will be attended the meeting telephonically from 1350 Bennett Valley Road Santa Rosa, CA 95404 Kincaid Fire Camp Division Hotel)**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
- 2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
 - 2.1 Adoption of Agenda
- 3. SPECIAL ANNOUNCEMENT / PRESENTATIONS / GENERAL BUSINESS**
- 4. 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.
- 5. CONSENT CALENDAR**

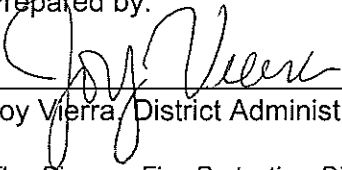
Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.
- 6. MONTHLY/STANDING ACTIVITY REPORTS:**
- 7. 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)
 - 7.1 Open Board Position (Appointment of New Board Member)
 - 7.2 Swearing in of new Board Member
 - 7.3 Auto Aid Agreement between Amador County Fire Protection District & PFPD
 - 7.4 Pioneer Fire Protection District Building/Facility Use Agreement
- 8. 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)
 - 8.1 Appoint New Board Secretary
 - 8.2 Elections Resolution 007-2019
- 9. CORRESPONDENCE FOR POSSIBLE BOARD ACTIONS AND/OR REVIEW**
- 10. GOOD OF THE ORDER**
- 11. UPCOMING CALENDAR OF EVENTS:**
- 12. CLOSED SESSION**
- 13. RETURN TO OPEN SESSION**
- 14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday November 12, 2019

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

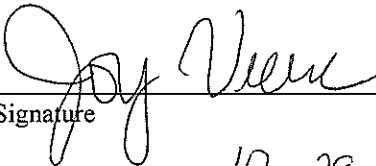
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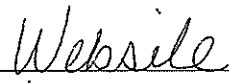


Joy Vierra, District Administrative Assistant/Fire Chief Mark Matthews

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.


Signature


Location

Date Posted: 10-28-2019

Time Posted: 12:20 pm