PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

September 8, 2026, Minutes

Tina Holum- Board Chair, Randy Rossi-Vice Chair, Scott de Bie-Secretary, Tony Marcaccio-Director, Candance Flaming-Director

September 8th, 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, Holum, Rossi, 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/deBie
     Passed 5/0
3. **PUBLIC COMMENT (Open Forum)**
   - **3.1** None
4. **CONSENT CALENDAR**
   - **4.1** Administration recommends the BOD approve: Minutes from August 11, 2026, Board Meeting
   - **4.2** Administration recommends BOD approve: Payment of Bills – green sheets for August 2026
     (M/S) Rossi/Flaming
     Passed 5/0
5. **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**
PREPARED BY: **David Whitt, Fire Chief**
DATE: **September 8, 2026**
ITEM: **September Board of Director's Meeting: Chief's Report for the Month of August**
RECOMMENDATION: **Receive information about the District**

Calls For Service in January:

Call Type	August
Fire	3
Rescue and Emergency Medical	33
Hazardous Condition (no fire)	3
Service Call (Public Assist)	6
Cover other districts stations	11
Good Intent	2
False Alarm	4
TOTAL	67
Fire Loss Total	$ 000.00

Apparatus

- **E-38 is still in the shop for electrical problems. Same details as last month.**
- **E-338 is still our front-line apparatus.**

- **Meeting with Iturri reps this week for pre-construction layout and timelines. There is still a chance that we will be able to receive the new Engine by the end of the year.**

Facilities

- **All facilities are doing well.**
- **RFP for the asphalt resurfacing is out. Staff Report has details.**

Personnel

- **All are good!**

Administration

- **Doing well, too!**

Operations

- **PSSD members were demobilized on Saturday and are returning home from the Little Giant Fire near Everett, Washington. No other assignments are immediately in the future.**
- **All are safe and making us proud!**

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 Carlson represented the Local with nothing to report

5.3 PVFA

No report

5.4 Affiliated Organization Reports.

No report

5.5 Financial

Chief Whitt gave a brief overview of current financials.

5.6 Standing Finance Committee Report

No report- did not meet. Will need to meet for RFPs for asphalt.

6. OLD BUSINESS

6.1 Rural Water Supply

Still looking into riparian water use.

6.2 Landing Zones

Director Rossi recused himself from Board discussion for item 6.2. Chief Whitt reviewed staff report as provided in board packet. RFP has been posted, it closes on September 14th, 2026. The board reviewed Chief Whitt's recommendations as provided in staff report. There will be a need for a new MOU with Randi Rossi for landing zone use.

Motion to authorize Chief Whitt to accept bids up to $50.000 for Landing Zone & Station 38 asphalt combined.

M/S Marcaccio/ Flaming

Roll Call Vote

Ayes: de Bie, Marcaccio, Holum, Flaming

Nays: 0

Abstain: Rossi

Absent: 0

Pass 4/0

7. NEW BUSINESS

7.1 Vote to Endorse Measure S

Board members engaged in discussion regarding Measure S. Tim Corderio Retired Fire Chief from El Dorado County Fire Provided information related to Measure S and answered questions. Motion to endorse Measure S through resolution at the October board meeting.

M/S Flaming/Rossi

Passed 5/0

7.2 FY 2026-2027 Final Budget

Board members engaged in discussion regarding final budget.

Motion to approve final budget as it stands

M/S Rossi/Flaming

Roll Call Vote

Ayes: de Bie, Marcaccio, Holum, Rossi, Flaming

Nays: 0

Abstain: 0

Absent: 0

Pass 5/0

8 CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS' COMMENTS

8.1 Director Marcaccio asked about reimbursing FF for meals. The idea was investigated and we were advised that it cannot be implemented. Director Rossi discussed a lot/home located on Grizzly Flat Rd with a large amount of combustible material. Chief Whitt provided information that we don't have jurisdiction.

9 AGENDA ITEMS

(For Next Regularly Scheduled Board Meeting)

9.1 Measure S Resolution, Rossi MOU, 6.1 water & 6.2 Asphalt Update

ADJOURNMENT– Motion to Adjourn

(M/S) Marcaccio/Rossi 5/0 Meeting adjourned 7:18 PM

THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, October 13th, 2026, at 6:00 P.M.