

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

June 30, 2023 Agenda.

Tony Marcaccio-Board Chair, Tina Holum-Vice Chair, Judy Hobson-Secretary, Randy Rossi-Director, Candance Flaming-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 emergencies.

The June 30th, 2023 10:00AM Special Board Meeting will be conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684.

AGENDA

1. CALL TO ORDER and DETERMINATION OF QUORUM

- 1.1 Roll Call – Director Marcaccio will be attending via phone from his vehicle while traveling in Sothern California.
- 1.2 Pledge of Allegiance

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.

- 2.1 Adoption of Agenda

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 **Amended Budget FY 2022-2023** (Whitt)
Proposed budget Amendment includes adding \$140,000 to the 1941 - Misc. Refund on the revenue side and adding \$140,000 to the 4100 - Insurance Premium on the expense side.

ADJURNMENT

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday July 11th, 2023 at 6:00p.m.

Prepared by:

Joy Vierra, Administrative Assistant

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 24 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 Monday through Friday 9:00am -1:00pm. Agenda posted at the District's Administration Building, Post Offices in Somerset, and Mount Aukum, and the Pioneer Fire Protection Districts website at www.pioneerfire.org.

Website _____
Location _____

Date Posted: 6/28/2023

Time Posted: 9:45 pm