

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Board Meeting

August 11, 2026, Minutes

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

August 11th, 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, Rossi, Flaming
Absent – Directors Holum, Marcaccio
Administration: Chief Whitt, Admin Telfer, Captain Walsh, FF Self

- 1.2 Pledge of Allegiance – Flaming

2. ADOPTION OF THE AGENDA

- 2.1 Adoption of the Agenda
(M/S) Flaming/de Bie
Passed 3/0

3. PUBLIC COMMENT (Open Forum)

- 3.1 Shiela thanked us for quick response to Hawk fire on 8/10. Chief Whitt gave update on the incident.
- 3.2 Chris Carr mentioned that there was work to be done up in Omo at the water tanks and Station 37. Chief Whitt said that he will have personnel doing the weed whacking as OT and perhaps give an opportunity for Tribal fire to assist.

4. CONSENT CALENDAR

- 4.1 Administration recommends the BOD approve: Minutes from July 14, 2026, Board Meeting
- 4.2 Administration recommends BOD approve: Payment of Bills – green sheets for July 2026 (M/S) de Bie/Flaming
Passed 3/0

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: August 12, 2026
ITEM: August Board of Director's Meeting: Chief's Report for the Month of July
RECOMMENDATION: Receive information about the District

Calls For Service in January:

<u>Call Type</u>	<u>July</u>
Fire	5
Rescue and Emergency Medical	39
Hazardous Condition (no fire)	1
Service Call (Public Assist)	4
Cover other districts stations	4
Good Intent	6
False Alarm	7

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TOTAL

61

Fire Loss Total

\$200,000.00

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 met with the Iturri Sales Rep to determine additional needs for our District relative to the standard compliment of features for the new Engine purchase. We will be meeting with Iturri Engineers and builders for a pre-construction layout and timelines. There is a chance that we will be able to receive the new Engine by the end of the year.

Facilities

- All facilities are doing well.
- Additional discussion under new business in relation to the asphalt protection of Station 38.
- The landing zone at Highland needs sealant in order for it to be completed.

Personnel

- All are good!

Administration

- Doing well, too!

Operations

- We have several members of the PSSD out on fires in Oregon, Washington, and Colorado. 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:

- 2) Provide Staff with comment.
- 2) Provide Staff with additional direction.

FISCAL IMPACT: As noted in the report.

ACTION PLAN: None.

RELATED ACTION(S): None.

6 OLD BUSINESS

6.1 Rural Water Supply Chief Whitt advised there is an additional hydrant at Bucks Bar Bridge (same as the one at D'Agostini pond). They will keep it there during high fire season and remove as river rises.

6.2 Landing Zones
See item 7.2

7. NEW BUSINESS

7.1 Marshall Sales Tax Measure

Tim Cordero from EDH Fire and Maia Schneide from Marshall Medical shared a presentation on upcoming Measure S (for Safety) and the benefits to the Fire Departments in our County as well as Marshall Hospital. They are requesting Pioneer Fire Protection District to endorse the Measure. Director Rossi requested to hold the vote over until the September 8th board meeting given that there were only 3 Board members present. All agreed that Director Holum and Marcaccio may have questions and they should hold the vote.

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7.2 Station 38 Asphalt Resealing

Chief Whitt explained the need to reseal Station 38 and asphalt the Highland LZ. The grindings and compaction were not sufficient for LZ to safely load/unload.

Motion to Direct Chief to move forward with the RFP process for both Station 38 and the Highland LZ

(M/S) Flaming/de Bie

Passed 3/0

7.3 Landing Zone Sealing (Highland LZ)

See item 7.2

8 CORRESPONDENCE AND COMMUNICATIONS/BOARD MEMBERS' COMMENTS

- 8.1** Paul Schaffer –wanted to note that Hangtown Auto Body has now twice done repairs at no cost

9 AGENDA ITEMS (For Next Regularly Scheduled Board Meeting)

- 9.1** Vote to endorse Measure S

- 9.2** Update on Asphalt for Station 38 and Highland LZ.

ADJOURNMENT– Motion to Adjourn

(M/S) Flaming/de Bie Meeting adjourned 7:49 PM

THE NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday, September 8th, 2026, at 6:00 P.M.