

PIONEER FIRE PROTECTION DISTRICT

Board of Directors Special Board Meeting

July 31, 2024 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 July 31st, 2024 5:00PM 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

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 2023-2024

(Whitt)

Proposed budget Amendment includes adding \$53,000.00 to the 0100 – PROPERTY TAX: CURR SECURED, adding \$43,000.00 to the 0400 – REV: INTEREST on the revenue side, and adding \$43,000.00 to 3000 PERM EMPLOYEES/ ELECTED OFFICAL, adding \$12,000.00 to 3004 – OTHER COMPENSATION, adding \$6000.00 to 4100 – INSURANCE PREMIUM, adding \$4000.00 to 4160 – VEHICLE MAINT: SERVICE CONTRACT, adding 10,000.00 to 4161 – VEH MAINT: PARTS DIRECT CHARGE, adding \$10,000.00 to 4180 – MAINT: BUILDING & IMPROVEMENTS, adding \$8000.00 to 4461 – EQUIP: MINOR and \$3000.00 to 4700 – UTILITIES on the expense side.

ADJOURNMENT

NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday August 12th 2024 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, Wednesday, Thursday, and Friday 9:00am -1:00pm and Tuesday 1-5pm.

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Agenda posted at the District's Administration Building, and the Pioneer Fire Protection Districts website at www.pioneerfire.org.

Website

Location _____

Date Posted: 7/30/2024

Time Posted: 4:45 pm