

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Board Meeting

June 30, 2022 Minutes

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 emergency.

The regularly scheduled June 30<sup>th</sup>, 2023 10:00 AM Board Meeting was conducted in person at 7061 Mt. Aukum Rd. Somerset, CA 95684

### **MINUTES**

#### **1. CALL TO ORDER and DETERMINATION OF QUORUM 10:00a.m.**

1.1 Roll Call-Present: Director Marcaccio by Phone, Director, Director Holum, Director Hobson  
Absent: Director Rossi, Director Flaming  
Administration: Chief Whitt, Admin. Assistant Joy Vierra

1.2 Pledge of Allegiance

#### **2. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

2.1 Adoption of Agenda  
Motion to adopt agenda and accept consent calendar  
(M/S) Hobson/ Marcaccio  
Passed 3/0

#### **3. NEW BUSINESS**

##### **3.1 Amended Budget FY 2022-2023**

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 to provide a balanced budget to accommodate paying remaining FY 2022-2023 claims.

(M/S) Hobson/Marcaccio

Roll call vote

Ayes: Hobson, Marcaccio, Holum

Nay: 0

Abstain: 0

Absent: 2

Passed 3/0

**ADJOURNMENT**– Motion to Adjourn

(M/S) Marcaccio/Hobson

Passed 3/0 Meeting adjourned at 10:25a.m.

**NEXT REGULAR BOARD MEETING SCHEDULED FOR Tuesday July 11<sup>th</sup>, 2023 at 6pm**

Prepared by:

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Joy Vierra, Administrative Assistant

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Chair BOD

7-11-23  
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Date