

# PIONEER FIRE PROTECTION DISTRICT

## Board of Directors Special Board Meeting

**March 12, 2021 at 10:00 AM**

Jerry Jumper - Board Chair, Randy Rossi - Vice Chair, Judy Hopson – Secretary, Tony Marcassio – Director, Open -- Director

**Meeting location: Teleconference only PFPD Administration Offices–7060 Mount Aukum Road, Somerset, CA 95684**

The Special Board meeting scheduled March 12, 2021 at 10:00 AM meeting will be conducted via Teleconference only. Members of the public may call in during the meeting. Members of the public wishing to attend the meeting must email [admin@pioneerfire.org](mailto:admin@pioneerfire.org) or call 530 620-4444 to receive the Participate Phone Number and the Meeting ID Number prior to the start of the meeting. These meetings will be conducted pursuant to the provisions of California Executive Order N29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing the public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

### Minutes

1. CALL TO ORDER and DETERMINATION OF QUORUM At 1015AM By Director Jumper
  - 1.1 Roll Call Director Jumper Roll Call; present Director Hobson , Director Marcaccio , Director Rossie, Director Jumper, 1-open position
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 Administration recommends the BOD approve the Minute from the Regular Board Meeting March 9th, 2021 and Closed Session Minutes March 9th, 2021.  
Motion to Adopt the Agenda (M/S) Hobson/Rossi  
Roll Call Vote  
Ayes: Hobson, Rossi, Jumper, Marcaccio  
Abstain: 0  
Absent: 0  
Passed 4/0
3. PUBLIC COMMENT

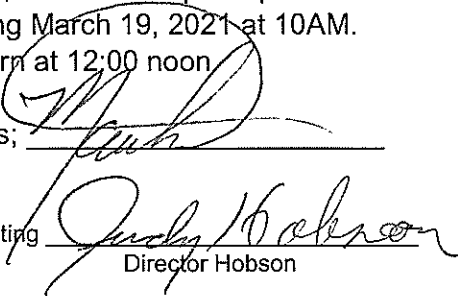
Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et. seq) and may be limited to three (3) minutes for any person addressing the Board. NONE
4. NEW BUSINESS None
5. GOOD OF THE ORDER Director Marcaccio commented that he liked the idea of having District Emails for each of the board members.
6. CLOSED SESSION At 1025AM (BOD; Hobson, Marcassio, Rossi and Jumper present)
  - 6.1 Public Employment pursuant to Government Code Section 54957 Review of Chief's contract  
Notes taken via BOD
7. RETURN TO OPEN SESSION/REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

Returned open session at 11:45AM; Director Jumper reported back from closed session 6.1 the BOD will have another Special Board Meeting March 19, 2021 at 10AM.
8. ADJOURNMENT 4-0 vote to adjourn at 12:00 noon

Prepared by: Fire Chief Mark Matthews;

Per Director Jumpers Notes:

Approved at March 19, 2021 BOD Special Meeting

  
Director Hobson