

AGENDA
Pioneer Fire Protection District
Board Meeting
Tuesday, August 14, 2018 – 6:00PM
7061 Mount Aukum Rd., Somerset CA 95684

Welcome to the Pioneer Fire Protection District Board Meeting. The Chairman of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item not listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

1.0 CALL TO ORDER

Roll Call
Salute to Flag
Adoption of Agenda

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3.0 CONSENT CALENDAR

3.1 Minutes from Special Board Meeting July 17, 2018
3.4 Board approval of payment of bills – Copy of greensheets attached

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

5.1 Review of Applications Received for Open Board Position
No applications were received. The 60 day time frame to appoint has passed. Any applications received from this point forward will be forwarded to the Board of Supervisors.

6.0 NEW BUSINESS

6.1 FY 2018-2019 Budget Review and Discussion

6.2 Measure F Signature Authority

Discussion and motion to allow Lynette Dwyer to sign Measure F paperwork.

6.3 Review Board Policies and Procedures Manual

6.4 Developing and reviewing the Districts HR Policies, SOP's and By-laws

6.5 PVFA Lease Agreement for station 31 and 35 requires board vote of approval.

Discussion and motion to sign new lease agreement.

6.6 Closed session pursuant to Government Code Section 54957.6 Conference with labor negotiators regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586.

7.0 STANDING REPORTS

7.1 Chief's Report

7.2 Report for Firefighter's Local #4586

7.3 Report from PVFA

7.4 Financials

8.0 AGENDA ITEMS FOR NEXT MONTH

9.0 FINAL COMMENTS BY DIRECTORS

10.0 ADJOURN MEETING

Board Signature

Note: All Board meetings are recorded. That agenda is available on the District's web site (www.pioneerfire.org) and the full agenda packet may be viewed at the District's main office, Station 38, 7061 Mount Aukum Road, Somerset between 9am and 1pm, Tuesday through Thursday. Station 38 has disabled access and facilities.