

AGENDA

**Pioneer Fire Protection District
Regular Board Meeting
Tuesday, January 14, 2014 – 6:00PM
7061 Mount Aukum Road, 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 of December Meeting – December 10, 2013
Copy of minutes attached
- 3.2 Minutes of November Special Board Meeting – November 19, 2013
Copy of minutes attached

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

- 6.1 “Permit Fees Collected” report for June 2013
- 6.2 Finance Committee Report/Monthly Financial Report
November Report and Executive Summary
Documents attached
- 6.3 Motion and roll call vote to approve a resolution to create a “petty cash” account
- 6.4 Staff Report – CALPers actuarial process
- 6.5 Motion for election of officers for the board

7.0 STANDING REPORTS

- 7.1 Fire Chief’s Report
Report attached
- 7.2 Report from Firefighter’s Local #4586
- 7.3 Report from PVFA
- 7.4 Report from CERT Team
- 7.5 Report from Fire Safe Council
- 7.6 Collaborative Council of Fire Departments (CCFD)

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.

The 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. Station 38 has disabled access and facilities.