

## MEETING MINUTES

**Pioneer Fire Protection District  
Special Board Meeting  
Wednesday, April 23, 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

Directors Present: Craig Cooper-Wyble, Russ Sime, Ripley Howe, Don Ramos

Directors Absent: Rob Janzen

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Ramos/Sime

Passed 4-0

### **2.0 NEW BUSINESS**

2.1 Authorize Board Chairman to sign contract #525-F1411 with El Dorado County Agreement to provide funding for rural fire protection and equipment.

Motion and roll call vote to sign agreement with El Dorado County to provide funding for rural fire departments

Motion to approve

(M/S) Ramos Sime

Passed 4-0 Resolution AGM# 525-F1411

### **3.0 ADJOURN MEETING**

Motion to adjourn meeting

(M/S) Ramos/Sime

Meeting adjourned at 6:10 pm

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Board Signature

The agenda is available on the District's web site ([www.pioneerfire.org](http://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.