

AGENDA

**Pioneer Fire Protection District
Regular Board Meeting
Tuesday, May 13, 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 April Board Meeting – April 8, 2014
Copy of minutes attached
- 3.2 Minutes of April Special Board Meeting – April 23, 2014

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

- 6.1 Finance Committee Report/Monthly Financial Report
March Report and Executive Summary
Documents attached
- 6.2 Review of Revised FY 13/14 Budget
Motion and Roll Call Vote for approval
- 6.3 **Public Hearing**
Motion and Roll Call Vote for Adoption of Resolution 02-2014 A Resolution of the Board of Directors of the Pioneer Fire Protection District to Charge Fees for District Suppression, Incident Related Services, Permits, Planning and Inspections
Open Public Hearing
Discussion
Close Public Hearing
- 6.4 Motion and Roll Call vote for Adoption of Resolution 02-2014
- 6.5 Election Resolution – Forms necessary for Consolidated General Election November 4, 2014
2 Full Term Board Members to be elected and will expire on 12/7/2018
Incumbents: Robert Janzen and Don Ramos
Motion and Roll Call Vote for Adoption of Resolution 03-2014
- 6.6 Leadership Committee Update – Discussion and approval of reorganization plan for the PFPD
Committee: Craig Cooper-Wyle, Todd Cunningham, Jack Daniels, Board Member, etc.
- 6.7 Consultant to Board Measure F – Lynnette Dwyer

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 Fire Safe Council
- 7.5 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.