

AGENDA

**Pioneer Fire Protection District
Regular Board Meeting
Tuesday, June 10, 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
3.3 Minutes of May Board Meeting – May 13, 2014

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

6.1 Finance Committee Report/Monthly Financial Report
April Report and Executive Summary
Documents Attached
6.2 Review of Preliminary FY 14/15 Budget
Documents Attached
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 Public Hearing

Motion and Roll Call Vote for Adoption of Resolutions 04-2014 and 05-2014 Resolutions of the Board of Directors of the Pioneer Fire Protection District to adopt the Appropriation Limitations for FY 13/14 and 14/15

Open Public Hearing

Discussion

Close Public Hearing

6.6 Motion and Roll Call vote for Adoption of Resolution 04-2014

6.7 Motion and Roll Call Vote for Adoption of Resolution 05-2014

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.