

AGENDA

**Pioneer Fire Protection District
Regular Board Meeting
Tuesday, September 9, 2014 – 6:00PM
7061 Mt. 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 of August Board Meeting – August 12, 2014
Copy of Minutes attached

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

- 6.1 Finance committee Report/Monthly Financial Report
June Report and Executive Summary
Documents attached
- 6.2 Motion and Roll Call Vote to approve FY 14/15/Final Budget
- 6.3 Motion and Roll Call vote to restrict \$100,000.00 of the PFPD District Funds
- 6.4 Update on partial consolidation with EDC Fire
Results of initial meeting with Dennis Thomas, Chairman EDC Fire District
- 6.5 New website is up - continuing to work on updating information and making improvements
- 6.6 Swearing in ceremony for Isaac English and Jason Ortiz

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.