

AGENDA

**Pioneer Fire Protections District
Special Board Meeting
Tuesday, July,17, 2018 – 6:00PM
7061 Mount 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 from Board Meeting June 12, 2018
3.2 Minutes from Board Meeting June 26, 2018
3.3 Minutes from Board Meeting June 28, 2018
3.4 Board approval of payment of bills – Copy of greensheets attached

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

5.1 Interview Applicants for Open Board Position
- Motion and Roll Call Vote to Appoint Board Member
- Swearing in of new Board Member

6.0 NEW BUSINESS

6.1 Swearing in of Chief Mark Matthews

6.2 Conflict of Interest

Discussion on whether or not to change Conflict of Interest Code

6.1 Election Resolution – Forms Necessary for Consolidated Election November 6, 2018

2 Full Term Board Members to be elected and will expire on 12/04/2022

Appointed Incumbents Phillip Dayton, Marie Fitts

2 Unexpired Short Term to Expire 12/04/2020

Appointed Incumbent Eileen Strangfeld and Vacant

Action: Motion and Roll Call Vote to Approve Resolution 3-2018

6.3 Closed session pursuant to Government Code Section 54957.6 Conference with labor negotiators regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586.

7.0 STANDING REPORTS

7.1 Chief's Report

7.2 Report for Firefighter's Local #4586

7.3 Report from PVFA

7.4 Financials

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. That 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.