

MINUTES

**Pioneer Fire Protections District
Special Broad Meeting
Tuesday, June 26, 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

Directors Present: Eileen Strangfeld, Marie Fitts, Dave Pratt

Directors Absent: Phillip Dayton

Salute to Flag

Adoption of Agenda

(M/S) Strangfeld/Fitts

Passed 3-0

2.0 CONSENT CALENDAR

2.1 Amended Budget for FY 17/18

Discussion

Motion and Roll Call vote for Adoption of Amended Budget FY 17/18

Motion to accept the FY 17/18 fiscal Budget As final

(M/S) Fitts/Strangfeld

Roll Call Vote

Ayes: 3

Abstain: 0

Absent: 1 Dayton

2.2 Preliminary Budget FY 18/19

Discussion

Motion and Roll Call vote for Adoption of Preliminary Budget FY 18/19

Motion to move forward the FY 17/18 budget as the Preliminary Budget FY 18/19 until further review of finalization.

(M/S) Fitts/Strangfeld

Roll Call Vote

Ayes: 3

Abstain: 0

Absent: 1 Dayton

Passed 3-0

2.3 Closed session pursuant to Government Code Section 54957.6 Conference with Labor Negotiators regarding negotiations on Fire Chief Contract.

Report Out

The negotiation subcommittee has been given their directions on how to complete this process. It is the intent to have a public hearing on this Thursday June 28, 2018.

3.0 ADJOURN MEETING

Motion to adjourn Meeting

(M/S) Strangfeld/Fitts

Passed 3-0

Meeting Adjourned at 6:40 PM



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, Somerest between 9AM and 1PM. Station 38 has disabled access and facilities.